FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1206656-0

Total Deleted Page(s) = 84
Page 11 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
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LV0016 1120958Z

RR WFO

DE LL

R 222300Z APR 86

FM LAS VEGAS (92A-625 SUB. B)

TO DIRECTOR (ROUTINE)

CHICAGO (ROUTINE)

CLEVELAND (ROUTINE)

DETROIT (ROUTINE)

KANSAS CITY (ROUTINE)

MIAMI (ROUTINE)

MILWAUKEE (ROUTINE)

SPRINGFIELD (ROUTINE)

ST. LOUIS (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, LABOR RACKETEERING UNIT

MIDRAC; LCN/LABOR RACKETEERING ORGANIZED CRIME PROGRAM;

INTERNATIONAL BROTHERHOOD OF TEAMSTERS(IBT) INTERNATIONAL

159-524-1

b6
b7C

CONVENTION, LAS VEGAS, NEVADA; MAY 18 THROUGH 23, 1986.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES THE IBT INTERNATIONAL CONVENTION IS SCHEDULED TO BE HELD ON MAY 18 THROUGH MAY 23, 1986, IN LAS VEGAS, NEVADA. IN ATTENDANCE WILL BE DELEGATES FROM THE IBT THROUGHOUT THE UNITED STATES. AS THE BUREAU IS AWARE A LARGE NUMBER OF THE DELEGATES HAVE LCN/ORGANIZED CRIME TIES AND CONSEQUENTLY LAS VEGAS DIVISION ANTICIPATES VARIOUS MEETINGS BEING HELD IN LAS VEGAS, NEVADA, AND IN ADDITION EXPECTS LCN ASSOCIATES OF THE DELEGATES POSSIBLY BEING PRESENT AT LAS VEGAS, NEVADA DURING THE CONVENTION.

LAS VEGAS DIVISION INTENDS TO MONITOR THE CONVENTION IN COOPERATION WITH THE INTELLIGENCE UNIT OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT AND COORDINATE ANY SURVEILLANCES WHICH MAY BE REQUIRED IN LAS VEGAS, NEVADA, BY ANY LCN ASSOCIATES WITH THE DELEGATES OR FOR ANY OTHER PURPOSES.

THE LAS VEGAS DIVISION CURRENTLY ANTICIPATES HAVING A SOURCE WHO WILL BE PRESENT [redacted] AT THE CONVKAJJ EN b6 b7C b7D

AND WHO WILL BE IN A POSITION TO PROVIDE INFORMATION

REGARDING THE CHICAGO LCN ASSOCIATES.

THE LAS VEGAS DIVISION IS REQUESTING THE BUREAU AND RECEIVING OFFICES TO ADVISE THE LAS VEGAS DIVISION OF ANY INFORMATION INDICATING ANY DELEGATES HAVING LCN OR ORGANIZED CRIME CONNECTIONS WHO WILL BE PRESENT AND ANY SOURCE INFORMATION USEFUL IN PROPERLY MONITORING THE IBT CONVENTION.

BUREAU AND RECEIVING OFFICES ALSO REQUESTED TO ADVISE IF ANY PARTICULAR SURVEILLANCE SHOULD BE CONDUCTED ON ANY OF THE DELEGATES DURING THE CONVENTION.

WASHINGTON FIELD OFFICE IS REQUESTED TO ATTEMPT TO DISCREETLY OBTAIN A LISTING OF ALL DELEGATES WHO WILL BE PRESENT AT THE CONVENTION AT LAS VEGAS, NEVADA.

BT

FD-340a (Rev. 10-3-77)

(Title) TEAMSTERS;
MIDRAC; LCN/LABOR RACKETEERING
ORGANIZED CRIME PROGRAM

(File No.) 159-524*

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	6/87		xx	NEGATIVES & PRINTS OF IBT CONVENTION (SDP)	

159-524-1A-

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 12 1987

FBI — WASH. FIELD OFFICE

FD-340 (Rev. 4-2-85)

closed

Field File No. 159A-524

Serial # of Originating Document _____

OO and File No. WFO

Date Received 5/21/86

From _____
(Name of Contributor)

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(Address of Contributor)

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(City and State)

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By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

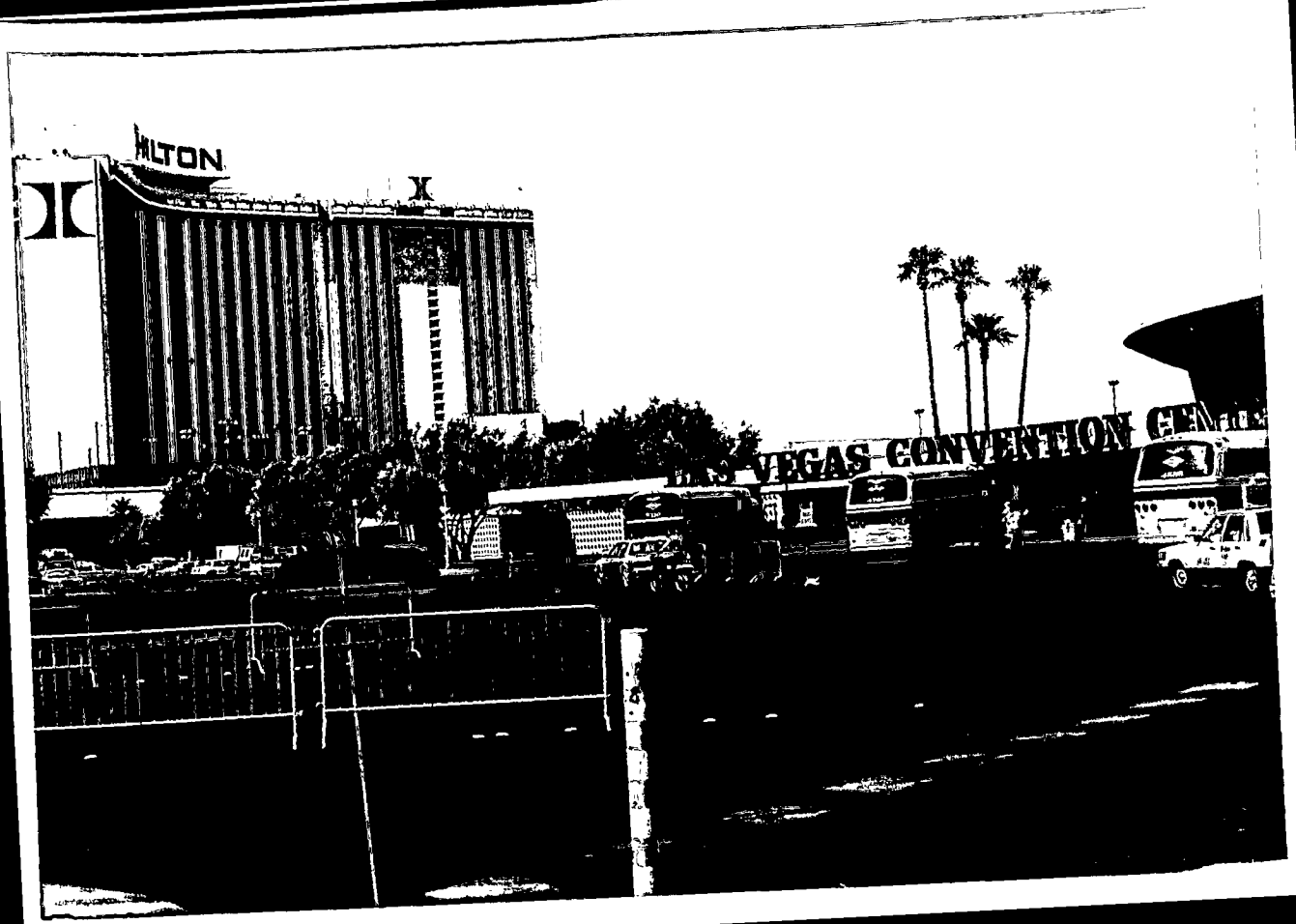
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: This File is maintained on sound

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
NEGATIVES + PRINTS OF
IBT CONVENTION 5/86

VEGAS CONVENTIO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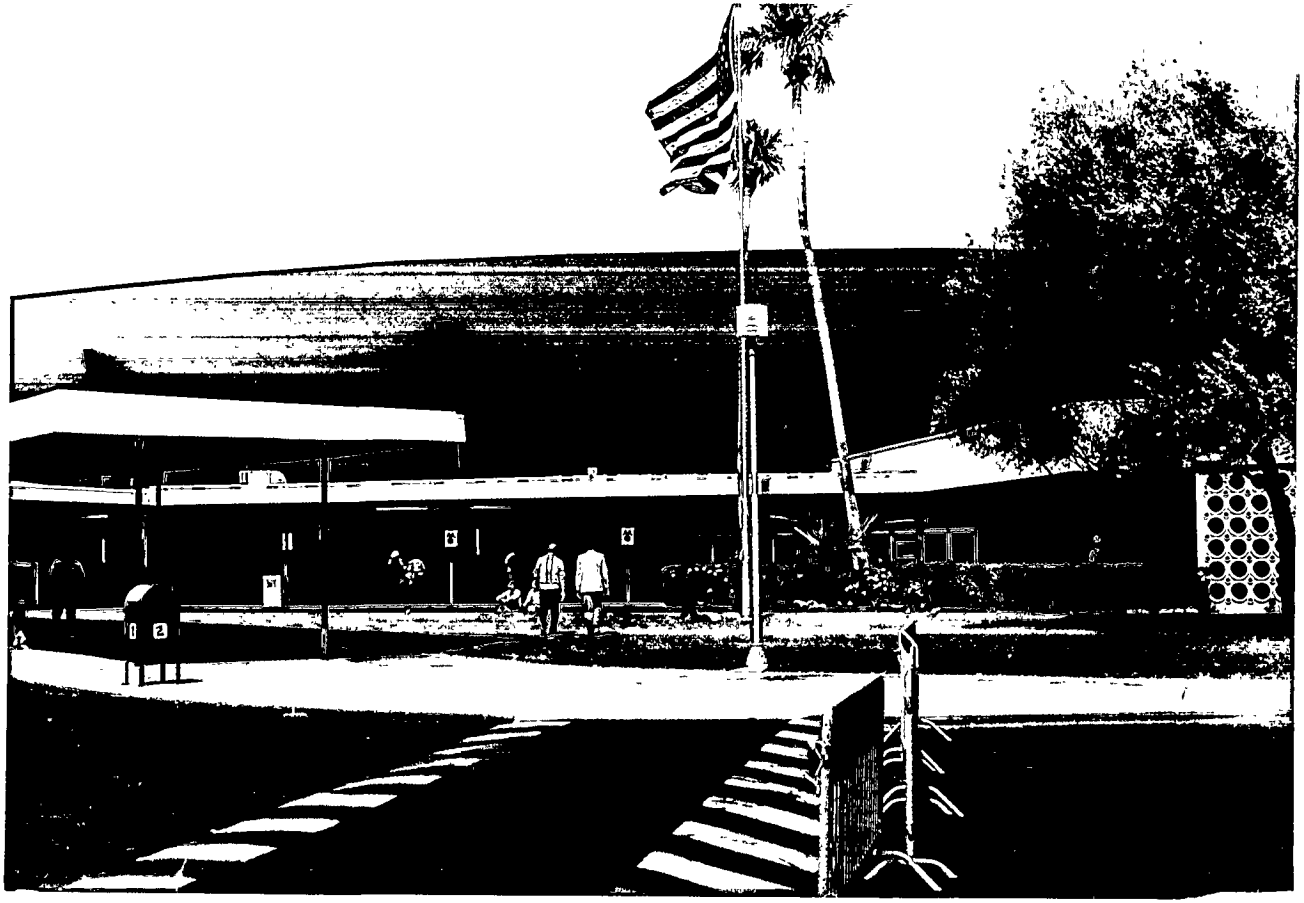

LAS VEGAS NEVADA

TEAMSTERS

23RD INTERNATIONAL

CONVENTION

MAY 19-23 1986

INTERNATIONAL BROTHERHOOD OF TEAMSTERS
JOINT COUNCIL
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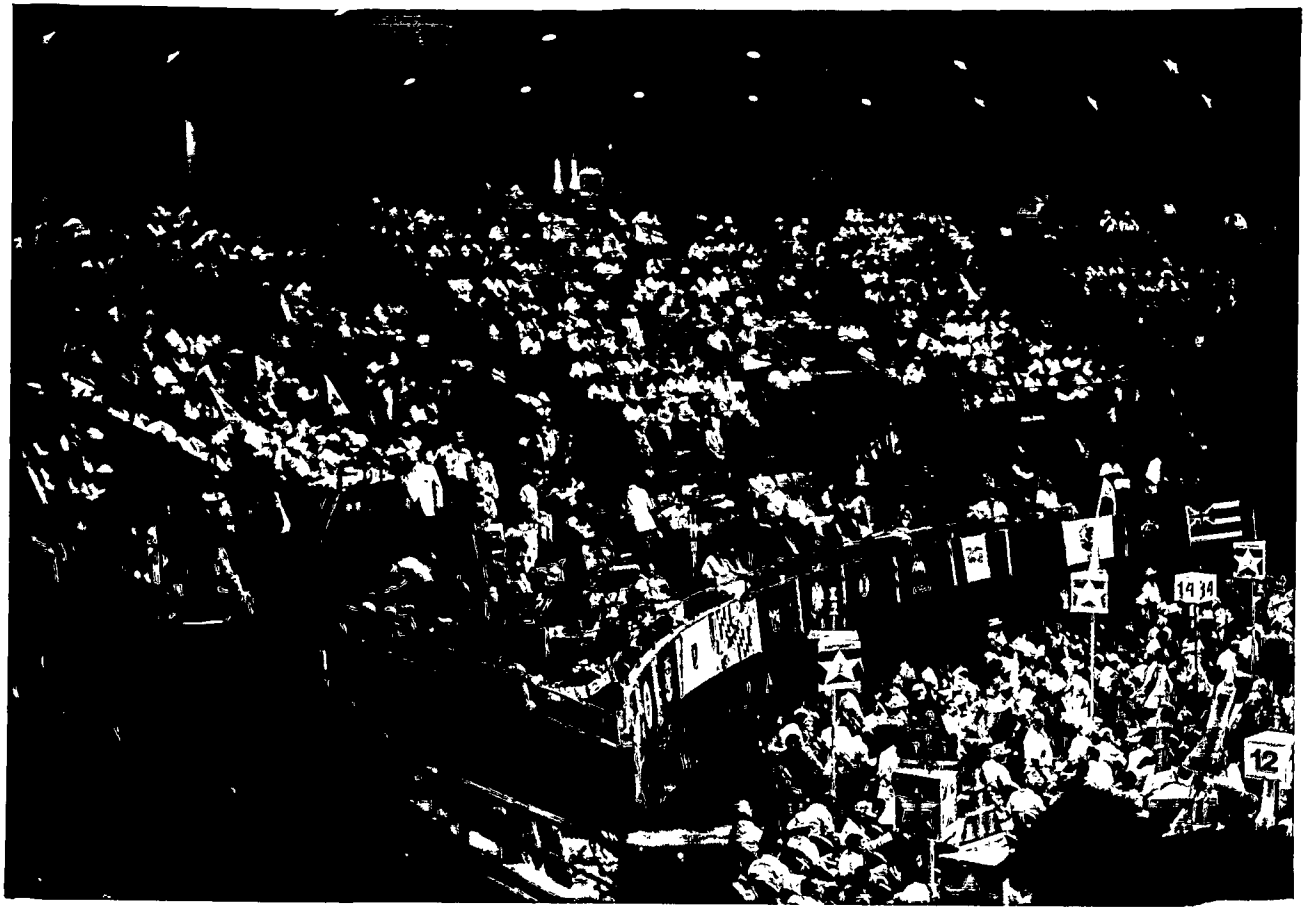
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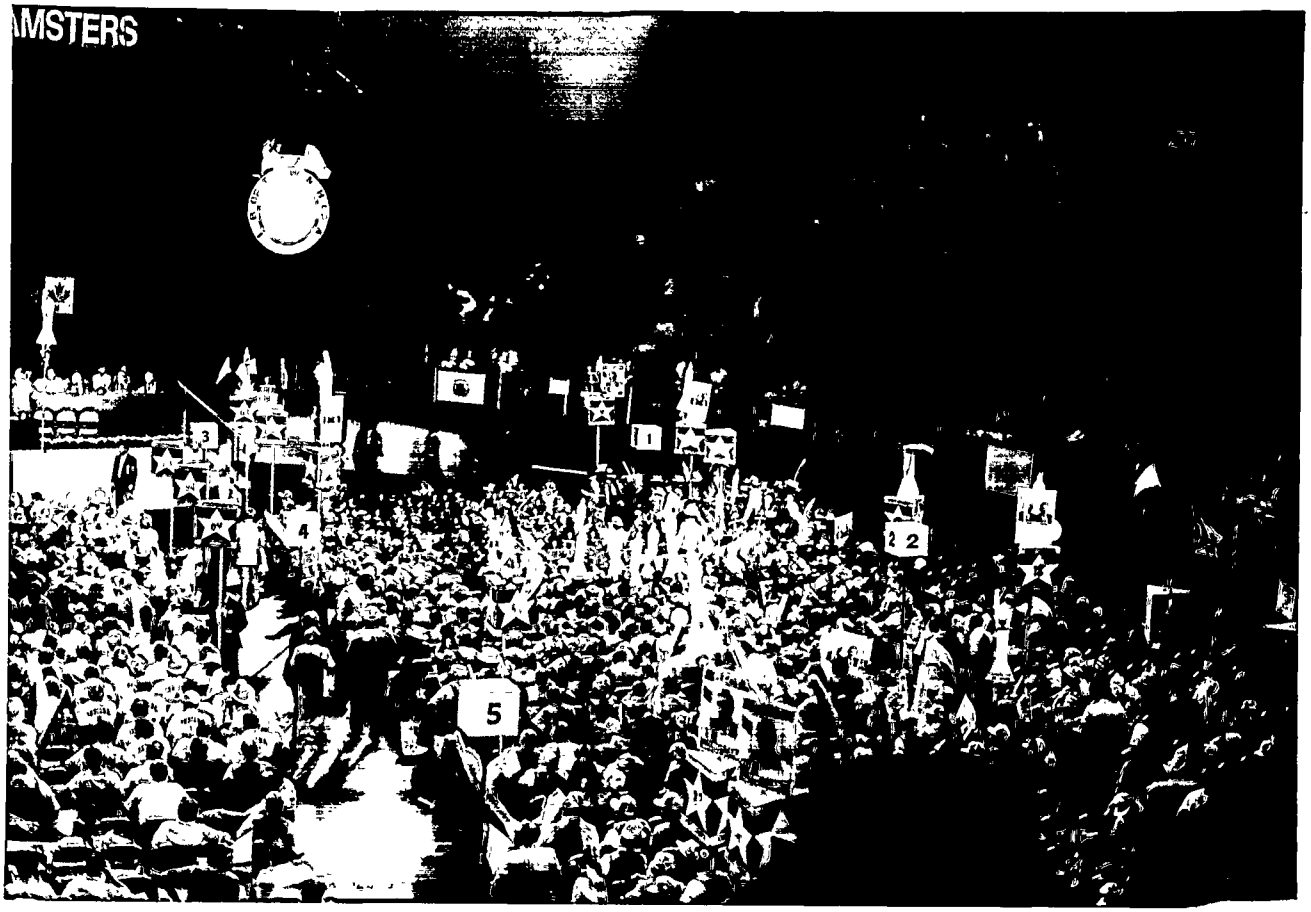
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TEAMSTERS
23rd INTERNATIONAL
CONVENTION

INTERNATIONAL BROTHERHOOD OF TEAMSTERS
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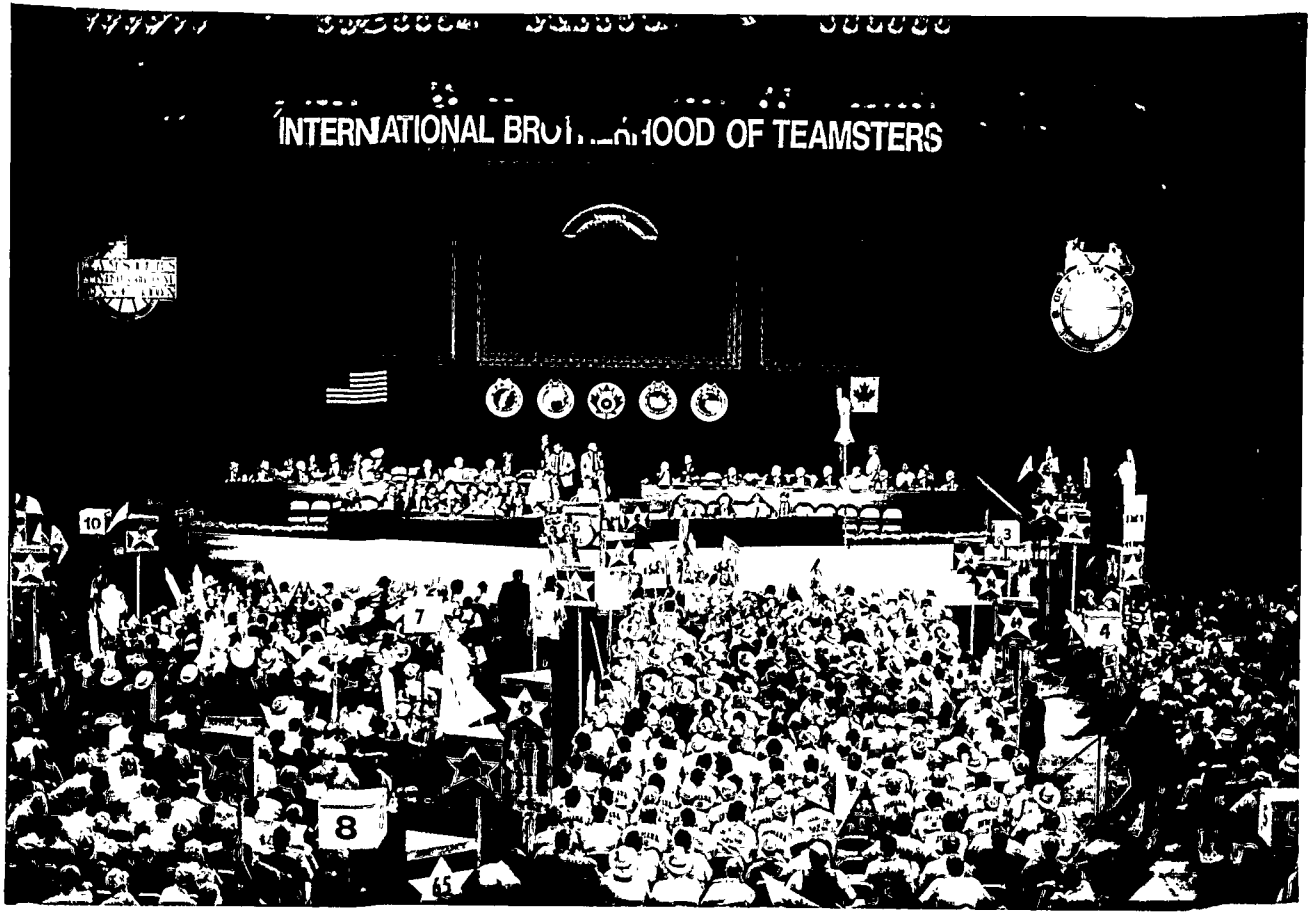
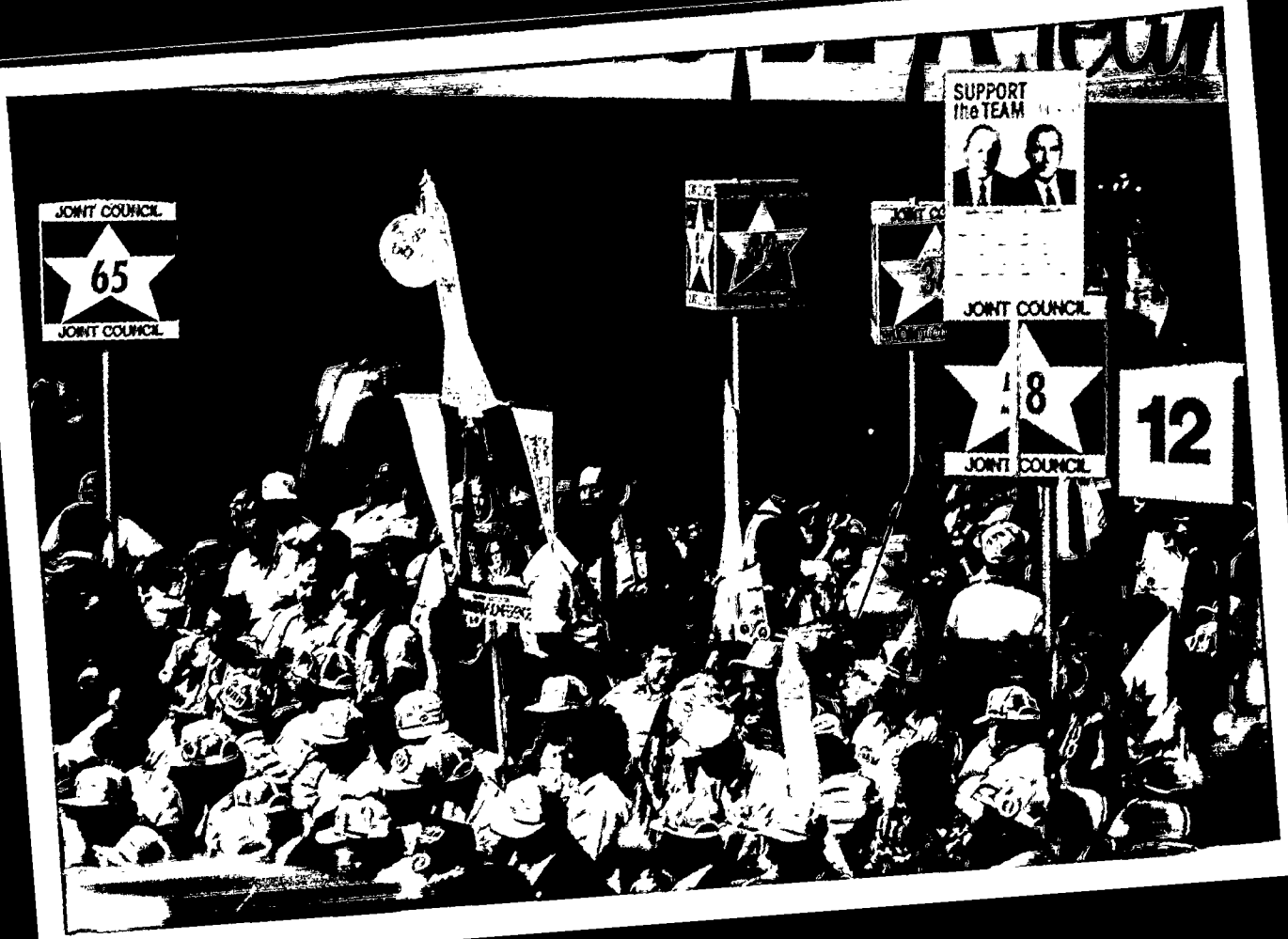

INTERNATIONAL BROTHERHOOD OF TEAMSTERS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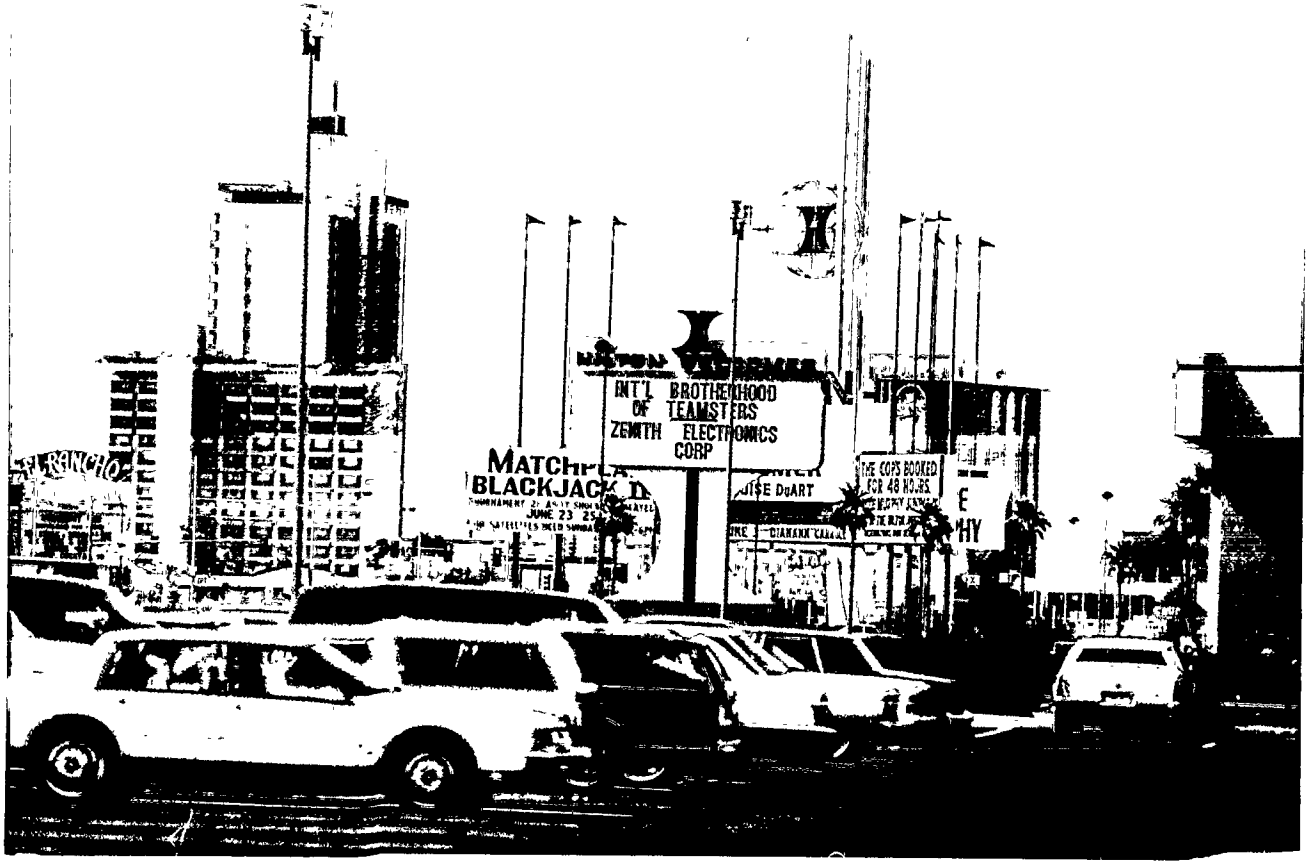
INT'L BROTHERHOOD
OF TEAMSTERS
ZENITH ELECTRONICS
CORP
BLACKJACK
JUNE 23
THE COPS BOOKED
FOR 48 HOURS

INBOX HAS 5 DOCUMENTS
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2814)

TEXT:

CGO 0014 121 2304

RR HQ LV CV DE KC MM MI SI SL WFO

DE CG

R 01 2304Z MAY 86

FM CHICAGO (183A-2100) (P) (SQ 6A)

TO DIRECTOR ROUTINE

LAS VEGAS (183A-1396) ROUTINE

CLEVELAND ROUTINE

DETROIT (183A-1932) ROUTINE

KANSAS CITY ROUTINE

MIAMI (156A-85) ROUTINE

MILWAUKEE ROUTINE

SPRINGFIELD ROUTINE

ST. LOUIS ROUTINE

WFO ROUTINE

BT

UNCLAS

ATTENTION: SSA [redacted] OC SECTION, LCN WEST WEST UNIT;

SSA [redacted] LCN EAST UNIT.

SA [redacted] - MIAMI.

Pull 159-514* 159-513* 159-497 C-7

159-524-2

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SEARCHED INDEXED SERIALIZED FILED

MAY 1 8 04 PM '86

[redacted]

MIDRAC; LCN/LABOR RACKETTERING ORGANIZED CRIME PROGRAM; INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) INTERNATIONAL CONVENTION; LAS VEGAS, NEVADA; MAY 18-23, 1986.

RE CHICAGO TELCAL OF SSA [redacted] TO FBIHQ SUPERVISOR [redacted] APRIL 25, 1986; AND TELCAL TO LAS VEGAS SSA [redacted] AND LAS VEGAS TELETYPES TO DIRECTOR AND OTHER MIDRAC OFFICES, APRIL 19, 22, 29, 1986.

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FOR INFORMATION OF RECEIVING OFFICES, REFERENCED LAS VEGAS TELETYPE TO FBIHQ AND OTHER MIDRAC OFFICES ADVISED OF INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) INTERNATIONAL CONVENTION SCHEDULED TO BE HELD ON MAY 18-23, 1986, IN LAS VEGAS, NEVADA. LAS VEGAS HAS VOLUNTEERED TO COORDINATE THE EFFORTS OF NUMEROUS OTHER MIDRAC OFFICES ATTEMPTING TO MONITOR SUBSTANTIVE INVESTIGATIVE MATTERS CONNECTED WITH THE IBT CONVENTION BY PURSUING LOGICAL INVESTIGATION OF MIDRAC SUBJECTS LIKELY TO BE IN ATTENDANCE.

IN THIS REGARD IT IS ANTICIPATED THAT THERE WILL BE A NEED FOR PHYSICAL SURVEILLANCES, COORDINATION OF INFORMATION RECEIVED FROM BUREAU INFORMANTS, OR OTHER SOURCES OF INFORMATION IN ATTENDANCE, AND THE TARGETING

OF THE SUBJECTS ATTENDING IBT FUNCTIONS AND/OR MEETING WITH KNOWN LCN MEMBERS/ASSOCIATES.

THE BUREAU IS REQUESTED TO CONTACT APPROPRIATE SOURCES TO DETERMINE THE PROPOSED IBT CONVENTION ITINERARY AND SCHEDULE OF EVENTS. RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES RELATIVE TO ANY OTHER INFORMATION WHICH MAY BE OF VALUE CONCERNING ANTICIPATED ACTIVITIES/PARTICIPANTS AT THE CONVENTION. THE ABOVE INFORMATION SHOULD BE DISSEMINATED TO LAS VEGAS AND OTHER MIDRAC OFFICES.

BY SEPARATE COMMUNICATION THE CHICAGO DIVISION WILL PROVIDE LAS VEGAS WITH PHOTOGRAPHS OF LCN SUBJECTS/ASSOCIATES WHO WILL BE ATTENDING THE IBT CONVENTIO. CHICAGO WILL ALSO PROVIDE DETAILS AS TO THE INVESTIGATIVE INTEREST OF THE CHIAGO DIVISION. THESE INVESTIGATIVE MATERIALS ARE BEING FURNISHED IN AN EFFORT TO FURTHER ASSIST THE LAS VEGAS DIVISION IN THE OVERALL COORDINATION OF THE BUREAU'S COVERAGE OF THE IBT CONVENTION AND RELATED MATTERS.

IN THIS REGARD, AND WITH THE CONCURRENCE OF THE LAS VEGAS DIVISION, CHICAGO SA [redacted] IS ANTICIPATING TRAVEL TO LAS VEGAS DURING THE IBT CONVENTION TO REPRESENT

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THE INVESTIGATIVE INTERESTS OF THE CHICAGO DIVISION, AND TO ASSIST IN THE DEBRIEFING AND SECURITY OF THE MIAMI SOURCE. SAC CHICAGO CONCURS IN THE NEED AND DESIRABILITY OF THIS TRAVEL.

BT

LV0010 1291325Z

RR WF

DE LV

R 092300Z MAY 86

FM LAS VEGAS (183A-1396) (P)

TO DIRECTOR (156-1079) (156-1080) (ROUTINE)

CHICAGO (183A-1099) (ROUTINE)

DETROIT (183A-1932) (ROUTINE)

MIAMI (156A-85) (ROUTINE)

CLEVELAND (ROUTINE)

MILWAUKEE (ROUTINE)

SPRINGFIELD (ROUTINE)

ST. LOUIS (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS

BUREAU ATTENTION: SSA [redacted] AND [redacted]

ORGANIZED CRIME SECTION.

CHICAGO ATTENTION: SSA [redacted] (SQUAD 6A)

DETROIT ATTENTION: SSA [redacted]

MIAMI ATTENTION: SA [redacted]

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159A-524-3

[redacted]

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MIDRAC, : LCN-LABOR RACKETEERING, ORGANIZED CRIME PROGRAM:
INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), INTERNATIONAL
CONVENTION, LAS VEGAS, NEVADA, MAY 18-23, 1986.

[redacted]; [redacted]; [redacted] b6 b7C

SOUTHERN CONFERENCE OF TEAMSTERS, 1250 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE, FLORIDA; ERISA-MIDRAC, OO: MIAMI.

REFERENCE MIAMI TELETYPE TO BUREAU AND OTHERS DATED APRIL 15, 1986; LAS VEGAS TELETYPE TO BUREAU AND OTHERS DATED APRIL 18, 1986, APRIL 22, 1986, AND APRIL 29, 1986; MIAMI TELETYPE TO DIRECTOR AND OTHERS DATED APRIL 25, 1986, AND MAY 1, 1986; CHICAGO TELETYPE TO DIRECTOR AND OTHER OFFICES DATED MAY 1, 1986.

SAC LAS VEGAS CONCURS IN TRAVEL OF SA [redacted] CHICAGO DIVISION AND SA [redacted] MIAMI DIVISION TO LAS VEGAS, NEVADA, FOR PURPOSES OF CONDUCTING INVESTIGATION RELATED TO CAPTIONED INVESTIGATIONS.

IN ORDER TO ASSIST THE LAS VEGAS DIVISION, RECEIVING OFFICES ARE REQUESTED TO PROVIDE THE LAS VEGAS DIVISION WITH NAMES AND PHYSICAL DESCRPITIONS AND ADDRESSES FOR ANY ASSOCIATES THAT MAY BE CONTACTED IN LAS VEGAS, NEVADA, BY SUBJECTS AND/OR DELEGATES

TO THE CONVENTION WHILE ATTENDING THE CONVENTION DURING THE WEEK OF MAY 18-23, 1986.

IN ORDER TO ASSIST MIAMI AND CHICAGO DIVISIONS IN THEIR INVESTIGATIONS, LAS VEGAS SUGGESTS A CONFERENCE BE HELD WITH SA'S [redacted] UPON ARRIVAL IN LAS VEGAS, NEVADA, DURING THE WEEKEND OF MAY 17-18, 1986. IN ADDITION, SA [redacted] WFO DIVISION, WHO IS ALSO TO BE PRESENT IN LAS VEGAS, NEVADA, SHOULD ALSO BE AVAILABLE TO ATTEND THIS CONFERENCE WHICH WILL BE SCHEDULED WHEN SPECIFIC ARRIVAL DATES AND TIMES ARE KNOWN BY THE LAS VEGAS DIVISION OF THE VISITING SPECIAL AGENTS.

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RECEIVING OFFICES ARE REQUESTED TO ADVISE LAS VEGAS DIVISION IF ANY SOURCE INFORMATION IS DEVELOPED WHICH MAY ASSIST IN CONDUCTING INVESTIGATION AND/OR SURVEILLANCES DURING THE TIME PERIOD OF THE TEAMSTERS CONVENTION.

BT

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 5/12/86

038

FM SAC, WASHINGTON FIELD OFFICE (159A-O)(C-7)

TO DIRECTOR, FBI (OC SECTION) ROUTINE

FBI, LAS VEGAS (183A-1396) ROUTINE

BT

UNCLAS

MIDRAC; LCN-LR; OC PROGRAM; IBT GENERAL CONVENTION, LAS VEGAS, NEVADA; 5/18 - 23/86.

WFO CONFIDENTIAL SOURCES HAVE INDEPENDENTLY ADVISED THAT

[redacted]

[redacted] THE MAJORITY OF CONVENTION DELEGATES WILL ARRIVE IN LAS VEGAS BEGINNING 5/14/86, AND REMAIN THROUGH THE CONVENTION. WFO INVESTIGATION CONTINUING.

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159A-524

Approved: _____ Transmitted _____ Per _____
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OUTBOX.2 (#1535)

TEXT: VZCZCWF038

RR HQ LV

DE WF038 132 2318

ZNR UUUUU

R 122318Z MAY 86

FM SAC, WASHINGTON FIELD OFFICE (159A-0)(C-7)

TO DIRECTOR, FBI (OC SECTION) ROUTINE

FBI, LAS VEGAS (183A-1396) ROUTINE

BT

UNCLAS

MIDRAC; LCN-LR; OC PROGRAM; IBT GENERAL CONVENTION, LAS VEGAS, NEVADA; 5/18 - 23/86.

WFO CONFIDENTIAL SOURCES HAVE INDEPENDENTLY ADVISED THAT

[redacted]

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[redacted] THE MAJORITY OF CONVENTION DELEGATES WILL ARRIVE IN LAS VEGAS BEGINNING 5/14/86, AND REMAIN THROUGH THE CONVENTION. WFO INVESTIGATION CONTINUING.

BT

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159A-524-4

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SERIALIZED ____ FILED ____

MAY 13 1986

FBI-WASH FIELD OFFICE

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 5/13/86

056

FM: SAC, WASHINGTON FIELD (159B-NEW) (C-7)

TO: DIRECTOR, FBI ROUTINE

SAC, LAS VEGAS (183A-1396) ROUTINE

BT

UNCLAS

MIDRAC; LCN-LABOR RACKETEERING; IBT GENERAL CONVENTION; LAS VEGAS, NEVADA; 5/19-23/86

RE WFO TELCALL TO LV 5/12/86.

PER CAPTIONED TELCALL, WFO SA [redacted] WILL TRAVEL TO LAS VEGAS ON MONDAY 5/19/86 AND REMAIN THROUGH THE CONVENTION. LAS VEGAS IS REQUESTED TO CONFIRM LODGING FOR SA [redacted] BEGINNING 5/19/86, WFO INVESTIGATION WILL BE COORDINATED WITH LAS VEGAS CASE AGENT UPON ARRIVAL. SAC, WFO AND SAC, LAS VEGAS CONCUR THAT TRAVEL IS APPROPRIATE.

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2-WFO

DJW:tmc
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159-524-5

Approved: DEC/DMB Transmitted _____ Per _____
(Number) (Time)

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READ DESK.1 TEXT
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DESK.1 (2/6/89)

TEXT:
VZCZWFO036

RR HQ LV

DE WFO36 134 1255

ZNR UUUUU

R 14 1245Z MAY 86

FM: SAC, WASHINGTON FIELD (159A-NEW) (C-7)

TO: DIRECTOR, FBI ROUTINE

SAC, LAS VEGAS (183A-1396) ROUTINE

BT

UNCLAS

MIDRAC; LCN-LABOR RACKETEERING; IBT GENERAL CONVENTION; LAS VEGAS, NEVADA; 5/19-23/86

RE WFO TELCALL TO LV 5/12/86.

PER CAPTIONED TELCALL, WFO SA [redacted] WILL TRAVEL TO LAS VEGAS ON MONDAY 5/19/86 AND REMAIN THROUGH THE CONVENTION. LAS VEGAS IS REQUESTED TO CONFIRM LODGING FOR SA [redacted] BEGINNING 5/19/86. WFO INVESTIGATION WILL BE COORDINATED WITH LAS VEGAS CASE AGENT UPON ARRIVAL. SAC, WFO AND SAC, LAS VEGAS CONCUR THAT TRAVEL IS APPROPRIATE.

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FBI-WASH FIELD OFFICE

FD-36 (Rev. 8-26-82)

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PRECEDENCE:
- [ ] Immediate
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CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 5/14/86

052

FM SAC, WASHINGTON FIELD OFFICE (159A-524)(C-7)

TO DIRECTOR, FBI (OC SECTION) ROUTINE

FBI, BOSTON ROUTINE

FBI, LAS VEGAS ROUTINE

BT

UNCLAS

MIDRAC; LCN/LABOR RACKETEERING, OC PROGRAM; INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) NATIONAL CONVENTION, LAS VEGAS, NEVADA, 5/18 - 23/86

WFO INVESTIGATION DETERMINED THAT [redacted] IBT INTERNATIONAL VICE PRESIDENT, BOSTON, MASSACHUSETTS, WAS RECENTLY HOSPITALIZED IN SERIOUS CONDITION IN LAS VEGAS, NEVADA, FOR INTERNAL BLEEDING OF AN UNDISCLOSED CAUSE. ADDITIONALLY, [redacted] SECRETARY, U.S. DEPARTMENT OF LABOR, WILL ADDRESS THE IBT CONVENTION ON MONDAY, 5/19/86. SOURCE FURTHER ADVISED THAT [redacted]

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(2)

159A-524-6

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

4 APR 05 22 0

MAY 14 5 59 PM '86

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO DE WF #0052 UNCLAS

IS CONCERNED THAT HE WILL BE INDICTED ON FRIDAY, 5/16/86.

[redacted] CONCERN REGARDING THE INDICTMENT IS RELATED TO b6 b7C

A NEW YORK TIMES ARTICLE WHICH INDICATED THAT HE WOULD

BE INDICTED ON THAT DATE. WFO INVESTIGATION CONTINUING.

BT

#0052

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

OUTBOX.2 (#1764)

TEXT: VZCZCWF052

RR HQ BS LV

DE WF052 134 2300

ZNR UUUUU

R 142300Z MAY 86

FM SAC, WASHINGTON FIELD OFFICE (159A-524)(C-7)

TO DIRECTOR, FBI (OC SECTION) ROUTINE

FBI, BOSTON ROUTINE

FBI, LAS VEGAS ROUTINE

BT

UNCLAS

MIDRAC; LCN/LABOR RACKETEERING, OC PROGRAM; INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) NATIONAL CONVENTION, LAS VEGAS, NEVADA, 5/18 - 23/86

WFO INVESTIGATION DETERMINED THAT [redacted] IBT INTERNATIONAL VICE PRESIDENT, BOSTON, MASSACHUSETTS, WAS RECENTLY HOSPITALIZED IN SERIOUS CONDITION IN LAS VEGAS, NEVADA, FOR INTERNAL BLEEDING OF AN UNDISCLOSED CAUSE. ADDITIONALLY, [redacted], SECRETARY, U.S. DEPARTMENT OF LABOR, WILL ADDRESS THE IBT CONVENTION ON MONDAY, 5/19/86. SOURCE FURTHER ADVISED THAT [redacted]

b6
b7C

159-524-6

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 15 1986
FBI-WASH FIELD OFFICE

IS CONCERNED THAT HE WILL BE INDICTED ON FRIDAY, 5/16/86.

[redacted] CONCERN REGARDING THE INDICTMENT IS RELATED TO

A NEW YORK TIMES ARTICLE WHICH INDICATED THAT HE WOULD

BE INDICTED ON THAT DATE. WFO INVESTIGATION CONTINUING.

BT

#0052

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 5/15/86

050

FM SAC, WASHINGTON FIELD OFFICE (159A-524)(P)(C-7)

TO DIRECTOR, FBI PRIORITY 2:16 AM RW

FBI, CLEVELAND PRIORITY

FBI, LAS VEGAS PRIORITY

b6
b7C

BT

UNCLAS

MIDRAC; INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) GENERAL CONVENTION, LAS VEGAS, NEVADA

WFO INVESTIGATION DETERMINED THAT IBT GENERAL PRESIDENT [redacted] WAS INFORMED WEDNESDAY EVENING BY U.S. DEPARTMENT OF ~~STATE~~ JUSTICE OFFICIALS THAT HE WOULD BE INDICTED ON FRIDAY, 5/16/86, BY A CLEVELAND GRAND JURY ON THREE COUNTS OF LABOR VIOLATION. [redacted] INTENDS TO FLY FROM LAS VEGAS TO CLEVELAND VIA UNION JET ON FRIDAY MORNING. [redacted] WILL RETURN TO LAS VEGAS ON SATURDAY. ON WEDNESDAY EVENING, BRIAN ROSS, NBC NEWS, ATTEMPTED TO INTERVIEW [redacted] REGARDING THE FORTHCOMING INDICTMENT. [redacted] CLAIMS

2-WFO

DJW:dlj
(2)

159-524-7

Approved: _____ Transmitted _____ (Number) (Time) Per [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO DE WF #0050 UNCLAS

THAT THE CLEVELAND STRIKE FORCE LEAKED THE INFORMATION ABOUT THE INDICTMENT TO NBC NEWS. WFO INVESTIGATION CONTINUING.

ADMINISTRATIVE:

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.

BT

#0050

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL

5/1/86

TO: DIRECTOR, FBI
ATTN: SSA [redacted] LCN EAST, OC SECTION

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b7C

FROM: SAC, WASHINGTON FIELD (92A-0) (C-7) (P)

MIDRAC;
LCN LABOR PROGRAM
IBT

Re Las Vegas teletype to Director and WFO dated 4/22/86.

Enclosed for receiving offices is a copy of the most recent [redacted] This [redacted] was provided by a confidential source and its possession by the Bureau should not be disclosed to third parties. [redacted]

b6
b7C
b7D

LEAD

Each receiving office will review the enclosed [redacted] and advise the Las Vegas Division whether any of the [redacted]

2-Bureau
2-Baltimore
2-Chicago
2-Cleveland
2-Denver
2-Kansas City
2-Las Vegas
2-Los Angeles
2-Miami
2-Newark
2-New York
2-Philadelphia
1-WFO

DMB 5/1/86

DJW:tmc
(25)

159-524-8
~~92A-0~~

Searched
Serialized
Indexed
Filed

Memorandum

To : SAC WFO

Date 5/12/86

b6
b7C

From : SA [redacted] (C-7)

Subject : INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT)
GENERAL CONVENTION - LAS VEGAS, NEVADA 5/86

On 5/12/86 SAC DANA CARO, WFO, authorized travel by SA [redacted] to Las Vegas, Nevada to attend captioned convention during the period 5/18-23/86. SAC, LV, concurs that travel is appropriate.

Ensure appropriate memo's reflect debriefing of TE Source
5/13/86

[redacted]

place in MIDSOC file

159A524-9

SEARCHED INDEXED
SERIALIZED FILED
MAY 12 1986
FBI — WASHINGTON FIELD

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/9/86

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b7C

TO: DIRECTOR, FBI
(ATTN: [redacted] OC SECTION, LCN WEST UNIT;
SSA [redacted] LCN EAST UNIT)

FROM: SAC, CHICAGO (183A-2100) (183A-2099) (P) (SQUAD 6A)

[redacted]

NATIONAL PRODUCTION WORKERS
UNION LOCAL 707;
[redacted]
dba HEALTH AND WELFARE PLANS, INC.,
14650 WEST EIGHT MILE ROAD,
OAK PARK, MICHIGAN;
RICO-ERISA;
CONSPIRACY; MIDRAC;
OO: CHICAGO
(CG File 183A-2099)
see att.
MIDRAC;
LCN/LABOR RACKETEERING ORGANIZED
CRIME PROGRAM;
INTERNATIONAL BROTHERHOOD OF
TEAMSTERS (IBT) INTERNATIONAL
CONVENTION;
LAS VEGAS; NEVADA;
MAY 18-23, 1986
(CG file 183A-2100)

4 - Bureau
2 - Las Vegas (ATTN: SA [redacted]
[redacted] (Encl. 12)
2 - Cleveland (Info)
2 - Detroit (183A-1932)(Info)
2 - Kansas City (Info)
2 - Miami (156A-85)(Info)
2 - Milwaukee (Info)
2 - Springfield (Info)
2 - St. Louis (Info)
2 - WFO (Info)
4 - Chicago
2 - 183A-2100
2 - 183A-2099

PJW/rer
(26)

1594524

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted]

Re Las Vegas teletype to Director, Detroit, Chicago, and Miami dated 4/29/86; Chicago teletype to Director, Las Vegas and other offices dated 5/1/86; Miami teletype to Director, Las Vegas, Detroit and Chicago dated 5/1/86. Chicago telephone calls to Las Vegas on 5/1/86 and 5/8/86.

Enclosed for the investigative assistance of the Las Vegas Division are the following photographs:

1. Two (2) photographs of [redacted] and an Unsub.

2. One (1) photograph of [redacted] and DOMINIC SENESE.

3. One (1) photograph of [redacted] and two (2) unidentified males. b6 b7C

4. One (1) photograph of DOMINIC SENESE.

5. Two (2) photographs of [redacted]

6. Four (4) photographs of [redacted] (two poses).

7. Four (4) photographs of [redacted]

8. Four (4) photographs (two poses) of DOMINIC SENESE.

9. Two (2) photographs of [redacted]

10. Two (2) photographs of

11. Two (2) photographs of

12. Two (2) photographs (group shot) of [redacted] [redacted] DOMINIC SENESE, unknown subject and [redacted]

For the information of the Bureau, Las Vegas and other receiving offices, Chicago is in the final stages of preparing a Title III affidavit which will detail an intricate scenario in which the captioned individuals and others to be named, are involved in a scheme to divert union funds from various unions, including the NATIONAL PRODUCTION WORKERS UNION (NPWU) and INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) locals through the manipulation of union backed or sponsored Health and Welfare Plans, and the subsequent laundering of these monies through the CHICAGO MERCANTILE EXCHANGE (CME), Chicago, Illinois. The CME is the largest

b6
b7C

commodity house in the world dealing with livestock such as pork bellies, cattle, hogs, cattle futures, and Standard and Poors' index options.

Specifically, Chicago, Miami and the Detroit Divisions are involved in developing information received that [redacted] assisted by LCN individuals in Detroit and Chicago, is presently infiltrating and defrauding labor unions and their Health and Welfare Plans, as well as Pension Trusts, throughout the United States by the charging of exorbitant rates for Health, Welfare and Pension Plans to local union members through a third party administrator. Leverage to obtain favorable treatment is allegedly obtained through bribes, kickbacks and/or threats of violence and union unrest. The use of the monies collected at exorbitant insurance rates are then "invested" through a "laundering" process at the CME, through Chicago LCN associates who have seats on the exchange. In Chicago those CME traders have been identified as [redacted]

[redacted] has been identified as a high ranking LCN member within the Detroit LCN, and is the [redacted] of Detroit LCN member VINCENT MELI. Through VINCENT MELI, [redacted] has gained quick access to the inner circle of the Detroit LCN.

[redacted] grew up with and is, (and was) also closely allied with Chicago LCN members DOMINIC SENESE and JOHN ANTHONY BORSELLINO) (deceased). JOHN ANTHONY BORSELLINO was executed in Chicago gangland style on 5/22/79. JOHN ANTHONY BORSELLINO had an extensive record for armed robbery, extortion, truck hi-jacking, and associated with known Chicago LCN members JOSEPH FERRIOLA, WILLIAM "BUTCH" PETROCELLI, and ERNEST "ROCCO" INFELICE. Intelligence information indicates that the reason for JOHN ANTHONY BORSELLINO's execution was a result of holding back on "juice collection" monies from an LCN gambling operation. JOHN ANTHONY BORSELLINO's [redacted] of [redacted] because of [redacted] close association with the BORSELLINOs, and because of the fact that [redacted] who is a Chicago LCN associate and business agent for the IBT LOCAL 705, had been closely allied with the BORSELLINO's and SENESE's since prohibition days. [redacted] has similarily been categorized as [redacted] to the late ALLEN DORFMAN in the insurance business as it relates to the LCN families.

[redacted] utilizes HEALTH AND WELFARE PLANS, INC. (HWP) and AUTOMATED BENEFITS SERVICES (ABS), Oak Park, Michigan, as corporate vehicles to accomplish the administration of the insurance services offered or provided to the individual union entity. HWP is a full service administrator for health care plans which designs packages of health care services and products tailored to the individual needs of the client. ABS is another corporation controlled by [redacted] is a subsidiary of HWP, and is located at the same business location in Oak Park, Michigan. b6 b7C

In Chicago, two individuals who have been assisting [redacted] in his marketing efforts are SHERWOOD T. IRVIN and [redacted]

[redacted] is a Chicago attorney, associated in the practice of law with TED TANNENBAUM. Both [redacted] and TANNENBAUM were closely associated with ALLEN DORFMAN, and [redacted] is reported to have a close relationship with DOMINIC SENESE.

[redacted] is involved in the medical or health care industry, although the precise services offered by the companies with which [redacted] is associated has not yet been determined.

DOMINIC SENESE is the President of CHICAGO IBT LOCAL 703 and has long been identified as an LCN member. [redacted] of DOMINIC SENESE, and is the President of the NPWU LOCAL 707. Allegations have been received that DOMINIC SENESE in fact controls LOCAL 707 through [redacted] and through this control is able to successfully negotiate "sweetheart contract" arrangements and arrange lucrative kickbacks.

In addition, conversation overheard in connection with a recent Detroit Title III investigation, seems to confirm information already received that [redacted] b3 b6 b7C

It is anticipated that DOMINIC and [redacted] SENESE will be attending the IBT convention in Las Vegas. Miami has reported that [redacted] will be in attendance, as will [redacted] of incarcerated Chicago LCN Boss JACK CERONE. b6 b7C

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b7C

It should be noted that [redacted] enjoys a close relationship with DOMINIC SENESE and has been used [redacted] in the past for arranging sensitive meetings.

It is not known if [redacted] will be attending the IBT convention. Photographs have been included due to their close personal relationship with DOMINIC SENESE. [redacted] is the [redacted] of the SERVICE EMPLOYEES UNION (AFL-CIO), and [redacted] is a [redacted] now working for the SOUTH WATER MARKET ASSOCIATION, and a close associate of DOMINIC SENESE.

Photographs of [redacted] of DOMINIC SENESE are also included. [redacted] is [redacted] of DOMINIC SENESE and is a [redacted] of IBT LOCAL 703.

Although the Chicago Division has a separate investigative interest in [redacted] both of whom are expected to attend the IBT convention, the immediate priority of the Chicago Division will be to further develop information suitable for inclusion in a Title III affidavit through the utilization of the Miami source, and by the inclusion of any other source information which may become available during or subsequent to the IBT convention.

The following descriptive information on the below listed individuals is furnished to the Las Vegas Division for their investigative asistance:

Name:	DOMINIC JOHN SENESE
Aliases:	DOMENICO SENESE (true name); DOMINIC SENISE
DOB:	7/1/16
POB:	Chicago, Illinois
Height:	6'
Weight:	245 pounds
Eyes:	Brown
Hair:	Black (greying)
Sex:	Male
Ethnic Background:	Italian
SSAN:	347-01-1884
Build:	Stocky
Complexion:	Dark
Citizenship:	Native born American
Home Address:	3324 Roslyn Road, Oak Brook, Illinois
Business Address:	IBT LOCAL 703 300 South Ashland Chicago, Illinois

CG 183A-2100
CG 183A-2099

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b7C

Name:	BEN R. STEIN
Race:	White
Sex:	Male
DOB:	4/21/14
Height:	5'7"
Build:	Medium
Hair:	White
Vehicle:	1983 Cadillac Limousine Illinois tags 1190 (Chauffer Driven)
Employment:	UNITED MAINTENANCE COMPANY 1550 South Indiana Chicago, Illinois
Residence:	3150 North Lakeshore Chicago, Illinois

Chicago Division will advise Las Vegas immediately upon the receipt of any additional information which may impact on the IBT convention.

IBT 8/74 56-448*

International Brotherhood
of Teamsters Campaign
Contributions
Election Laws (Accounting and Fraud
Section - Watergate Unit)

I. B. T. OCT 1961 100-8994-484

See International
Brotherhood of
Teamsters

IBT LOCAL 560 6/82 183-894-3p11

NO DATA
DO:WF
C11

I.B.T. LOCAL 703 4/81 183A-786*

SOUTH WATER STREET MARKET

RICO-HOBBS ACT; LABOR MATTER;

C-6

IBT LOCAL 705 12/78 183-425*

[redacted] b6
b7C

IBT LOCAL 705
CHICAGO, ILLINOIS

RICO - LMRA - LMRDA

CO:CG

C-3

LABOR RACKETEERING AMENDMENTS COMPREHENSIVE CRIME CONTROL ACT OF ONE NINE EIGHT FOUR 2/28/85 122-00-63

SAC MEMO 7-85, DATED 2/26/85

The Comprehensive Crime Control Act of 1984 (Public Law 98-473) amended various labor racketeering statutes by substantially enhancing the punitive sanctions that violations of these matters entail.

LABOR RACKETEERING INVESTIGATION FEB 1955 122-359*

[redacted] b6 b7C

LABOR RACKETEERING PROGRAM 3/82 156-113*

MIAMI DIVISION
ERISA; LMRDA
OO:MM
C6

LABOR RACKETEERING SUB-PROGRAM 3/81 122-615*

ORGANIZED AND WHITE COLLAR CRIME PROGRAM

C-6

LABOR RACKETEERING SUB-PROGRAM 3/81 122-615*

ORGANIZED AND WHITE COLLAR CRIME PROGRAM

OPEN/DEAD

C-6

IBT LOCAL 988 7/12/85 122-0-11

LMRDA

HOUSTON TEXAS

OO WF 122-0
TX

C-7

ok

Indices Search Slip
FD-160 (Rev. 7-21-65)

TO: OFFICE SERVICES MANAGER	Date
Subject	Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
midrac			
159A-524X			
International			
Brotherhood of			
Teamsters O			
Rem. file + Reg.			

Requested by	Squad	Extension	File No.

☐ **General Indices:**
Searched by — Date

☐ **Confidential Indices:**
Searched by — Date

☐ **ELSUR Indices:**
Searched by — Date

☐ **ISIS:**
Searched by — Date

☐ **OCIS:**
Searched by — Date

☐ **IIS:**
Searched by — Date

Consolidated by — Date

Reviewed by — Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FILES.INCOM.DAY16-23.76 (#2057)

TEXT:

VZ1ZC402001

OO AL BA BS CG DE LA MM NK NY PH PG SL SD SF SI TP WF LV

DE HQ #0001 1360103

ZNY EEEEE

O 170021Z MAY 86

FM DIRECTOR FBI

TO FBI ALBANY IMMEDIATE

FBI BALTIMORE IMMEDIATE

FBI BOSTON IMMEDIATE

FBI BUFFALO IMMEDIATE

FBI CHICAGO IMMEDIATE

FBI CINCINNATI IMMEDIATE

FBI CLEVELAND (183A-289) IMMEDIATE

FBI DENVER IMMEDIATE

FBI DETROIT IMMEDIATE

FBI KANSAS CITY IMMEDIATE

FBI LAS VEGAS IMMEDIATE

FBI LOS ANGELES IMMEDIATE

FBI MIAMI IMMEDIATE

FBI MILWAUKEE IMMEDIATE

FBI NEWARK IMMEDIATE

C-8

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163-4331-1-pt
183-816 *

159A 524-10A

SERIALIZED lw INDEXED
SERIALIZED asm FILED asm

MAY 17 1 22 AM '86

No action
EC

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b7C

FBI NEW ORLEANS IMMEDIATE

FBI NEW YORK IMMEDIATE

FBI PHILADELPHIA IMMEDIATE

FBI PITTSBURGH IMMEDIATE

FBI ST. LOUIS IMMEDIATE

FBI SAN DIEGO IMMEDIATE

FBI SPRINGFIELD IMMEDIATE

FBI SAN FRANCISCO IMMEDIATE

FBI TAMPA IMMEDIATE

FBI WASHINGTON FIELD OFFICE IMMEDIATE

BT

UNCLAS E F T O

JAMES T. LICAVOLI (DECEASED); ET AL; GANGMURS; LCN ACTIVITIES; OO: CLEVELAND

IN CONNECTION WITH A FEDERAL GRAND JURY (FGJ) INVESTIGATION IN CLEVELAND, OHIO, INQUIRING INTO THE HIRING OF "GHOST EMPLOYEES" BY INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) LOCAL 507, CLEVELAND, INDICTMENTS WERE RETURNED TODAY CHARGING [redacted] OF THE IBT AND [redacted] WITH

b6
b7c

CONSPIRACY AND FRAUD VIOLATIONS. ALSO CHARGED IN THE SAME INDICTMENT IS [redacted] IBT [redacted]

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b7C
b7D

THE RETURN OF THE CLEVELAND INDICTMENT, ALONG WITH A SIMULTANEOUS INDICTMENT EMANATING FROM AN FGJ IN WASHINGTON, D.C., CHARGING SSA [redacted] WITH VIOLATIONS OF TITLE 18, U.S. CODE SECTION 1001 (FALSE STATEMENTS), WILL

[redacted]

RECEIVING OFFICES ARE ALERTED TO THESE DEVELOPMENTS TO ENSURE THAT INFORMANTS ARE IMMEDIATELY DEBRIEFED REGARDING POSSIBLE ACTS OF VIOLENCE DIRECTED AT [redacted] CLEVELAND DIVISION SHOULD SPECIFICALLY TASK [redacted] TO FOLLOW THIS MATTER. LAS VEGAS SHOULD ALSO ALERT BUREAU AGENTS TO THIS SITUATION WHO ARE IN THAT DIVISION ACCOMPANYING, FOR DEBRIEFING PURPOSES, INFORMANTS ATTENDING THE ONGOING IBT CONVENTION.

ANY INFORMATION DEVELOPED SHOULD BE IMMEDIATELY FORWARDED TO FBIHQ, ATTENTION: LCN WEST/LABOR RACKETEERING UNIT AND CLEVELAND DIVISION, ATTENTION: ASAC [redacted]

[redacted]

PAGE FOUR DE HQ 0001 UNCLAS E F T O

BT

#0001

NNNN

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/15/86

TO: DIRECTOR, FBI
(ATTN: SSA [redacted] LCN EAST, OC SECTION) b6 b7C

FROM: SAC, CHICAGO (183A-2100) (SQUAD 6A)

MIDRAC;
LCN LABOR PROGRAM;
IBT

Re Las Vegas teletype to Bureau and WFO dated 4/22/86; WFO airtel to Bureau dated 5/1/86.

The following list of LCN linked INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) local Presidents and Secretary-Treasurers is set forth in response to the referenced WFO airtel which enclosed an [redacted] The following information is based upon a review of investigative data from the Organized Crime Information System (OCIS) as of 5/13/86. b6 b7C b7D

2 - Bureau
2 - Las Vegas (183A-1396) (ATTN: SA [redacted] b6 b7C
1 - Baltimore (Info)
1 - Cleveland (Info)
1 - Denver (Info)
1 - Kansas City (Info)
1 - Los Angeles (Info)
1 - Miami (Info)
1 - Newark (Info)
1 - New York (Info)
1 - Philadelphia (Info)
1 - WFO (Info)
4 - Chicago
  1 - 183A-2100
  1 - 159A-595
  1 - 92-5169
  1 - 183A-2099
PJW/rer
(18)

159 A-1524

MAY 21 1986

[redacted] b6 b7C

Approved: _____ Transmitted _____
(Number) (Time)

b6
b7C

[redacted] of IBT LOCAL 727, Chicago, Illinois, is a Chicago LCN (CGLCN) associate and labor racketeer. [redacted] the late JAMES ECO COLI, deceased CGLCN member and labor racketeer. JAMES ECO COLI was formerly Secretary-Treasurer of IBT LOCAL 727, Chicago, Illinois.

[redacted] is listed in OCIS as an employee of IBT LOCAL 727, Chicago, Illinois, and as [redacted] of CGLCN associate [redacted] supra. [redacted] is also listed as [redacted] JAMES ECO COLI, supra.

ARMANDO FOSCO, SR., Secretary-Treasurer of IBT LOCAL 738, Chicago, Illinois, is a CGLCN associate who is linked to CGLCN member [redacted] and CGLCN associate JOE KEN ETO.

[redacted] of IBT LOCAL 77, Chicago, Illinois, is an unverified CGLCN member. [redacted] many union associates include CGLCN members and associates among whom are ANTHONY JOSEPH ACCARDO, [redacted] JOHN LARDINO, ALFRED J. PILOTTO, DOMINIC JOHN SENESE, [redacted] and [redacted]

WILLIAM T. HOGAN, SR., Secretary-Treasurer of IBT LOCAL 714, Berwyn, Illinois, is a union associate of MICHAEL RUDOLPH THAM, an LCN associate (no specific family indicated in OCIS), union organizer and officer with IBT LOCAL 856, IBT INTERNATIONAL UNION and IBT JOINT COUNCIL, San Francisco, California.

WILLIAM D. JOYCE, Secretary-Treasurer of IBT LOCAL 710, Chicago, Illinois, is a friend of CGLCN associate [redacted]

[redacted] not further identified in OCIS, is listed as the [redacted] of [redacted] supra.

[redacted] Board Member, IBT LOCAL 46, LAUNDRY WORKERS, Chicago, Illinois, is a union associate of [redacted] is a CGLCN associate and union officer in LOCAL 46.

[redacted] of IBT LOCAL 705, Chicago, Illinois, and [redacted] of JOINT COUNCIL 25 of the IBT, Chicago, Illinois, is a friend of CGLCN associate [redacted] is also a friend of CGLCN associate [redacted] HOTEL AND RESTAURANT EMPLOYEES AFL-CIO union official. [redacted] is an associate of SALVATORE RAYMOND GRUTTADAURO, CGLCN associate and union officer of LABORERS AFL-CIO LOCAL 1, Chicago, Illinois.

CG 183A-2100

[redacted] of IBT LOCAL 743, Chicago, Illinois is a CGLCN associate, and a [redacted] for the Central States Southeast, Southwest Areas Pension Fund. [redacted] was controlled and influenced by ALLEN MELNICK DORFMAN, a deceased CGLCN associate, financier and insurance millionaire. DORFMAN was a major participant in a scheme to defraud the Teamsters Central States Southeast, Southwest Areas Pension Fund. On 12/15/82, DORFMAN was convicted in Federal District Court at Chicago, Illinois, of conspiring to bribe U.S. Senator HOWARD CANNON of Nevada. On 1/20/83, DORFMAN was the victim of a gangland style killing in Lincolnwood, Illinois.

DOMINIC JOHN SENESE, President of IBT LOCAL 703, Chicago, Illinois, is a CGLCN member, labor racketeer and Pension Fund Trustee. SENESE exerts influence over this union in the South Water Market area of Chicago, Illinois. SENESE is suspected of controlling the PRODUCTION WORKERS UNION LOCAL 707, Chicago, Illinois, along with [redacted] DOMINIC JOHN SENESE is associated with CGLCN members ANTHONY JOSEPH ACCARDO, former head of the Chicago family; SAM WILLIAM COZZO, bettor/gambler; JOSEPH ANTHONY FERRIOLA, murder suspect, loanshark, enforcer, and acting head of the Chicago organized crime group; JAMES LA PIETRA, murder suspect and loanshark; and PAT MARCY, aka PATRICK MARCIANO, Chicago area political fixer. SENESE is closely aligned with Detroit LCN member [redacted] in an elaborate money laundering scheme utilizing Teamsters Health and Welfare, and Pension Fund monies.

[redacted] of IBT LOCAL 703, [redacted] of CGLCN member DOMINIC JOHN SENESE, supra. [redacted] a CGLCN associate.

[redacted] of IBT LOCAL 726, is influenced by CGLCN member PAT MARCY.

[redacted] of IBT LOCAL 673, West Chicago, Illinois, works closely with CGLCN associate, frontman and attorney [redacted]

GUS ZAPAS, Secretary-Treasurer of IBT LOCAL 46, LAUNDRY WORKERS, Chicago, Illinois, is an associate of CGLCN members [redacted] incarcerated head of the CGLCN; DONALD JOHN ANGELINI, Chicago area bookmaker; DOMINIC PETER CORTINA, bookmaker and bettor/gambler for the Chicago mob; [redacted] VINCENT JOSEPH INSERRO, enforcer, bomb expert and murder suspect; and WILLIAM JOSEPH MESSINO, "juice" collector, enforcer and kidnapper. His union associates include [redacted] supra.

READ INCOM.DAY24-31.8 TEXT
FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOM.DAY24-31.8 (#1346)

TEXT:

CGO 0020 143 0439

RR HQ CV DE KC LV MM MI SI SL WFO

DE CG

R 23 0439Z MAY86

FM CHICAGO (183A-2100) (P) (SQ. 6A)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

MILWAUKEE ROUTINE

SPRINGFIELD ROUTINE

ST. LOUIS ROUTINE

WFO ROUTINE

BT

UNCLAS

ATTN: SSA [redacted] OC SECTION, LCN WEST SSA WALTER SCHEUPLEIN, LCN EAST UNIT; SA [redacted] - WFO. b6 b7C

MIDRAC; LCN/LABOR RACKETEERING ORGANIZED CRIME PROGRAM;

HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL

159-524-11A

MAY 24 6 47 AM '86

04

UNION (HEREIU) NATIONAL CONVENTION, JUNE 8-13, 1986, CHICAGO, ILLINOIS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION (HEREIU) WILL HOLD ITS NATIONAL CONVENTION IN CHICAGO ILLINOIS FROM JUNE 8-13, 1986, AT THE CHICAGO HILTON AND TOWERS, 720 SOUTH MICHIGAN AVENUE. ON SUNDAY EVENING, JUNE 8, THERE WILL BE A PRIMARY BOARD MEETING AND RECEPTION WITH THE MAIN BUSINESS TO BE CONDUCTED BEGINNING ON MONDAY, JUNE 9. THE CONVENTION IS EXPECTED TO END AROUND NOON OR 1:00 PM ON FRIDAY, JUNE 13.

CHICAGO WILL COORDINATE THE EFFORTS OF OTHER MIDRAC OFFICES ATTEMPTING TO MONITOR SUBSTANTIVE INVESTIGATIVE MATTERS CONNECTED WITH THE HEREIU CONVENTION BY PURSUING LOGICAL INVESTIGATION OF MIDRAC SUBJECTS LIKELY TO BE IN ATTENDANCE. THE NATURE OF THE INVESTIGATION TO BE CONDUCTED BY CHICAGO WILL INCLUDE A RESPONSE TO SPECIFIC INFORMATION FROM OTHER MIDRAC OFFICES CONCERNING MEETINGS AND ACTIVITIES OF HEREIU OFFICIALS AND LCN MEMBERS/ASSOCIATES. RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES

RELATIVE TO ANY INFORMATION WHICH MAY BE OF VALUE CONCERNING

ANTICIPATED ACTIVITIES/PARTICIPANTS AT THE CONVENTION.

THE ABOVE INFORMATION SOULD BE DISSEMINATED TOCHICAGO

AND OTHER MIDRAC OFFICES.

BT

AIRTEL

5/27/86

TO: SAC, LAS VEGAS (183A-1396)

FROM: SAC, WASHINGTON FIELD (159A-524) (C-7) (RUC)

MIDRAC;
IBT INTERNATIONAL CONVENTION
LAS VEGAS, 5/19-23/86

Re WFO airtel to Director and Las Vegas dated 5/1/86.

No leads remain outstanding at WFO. This matter is being placed in RUC status.

5/27/86

2-Las Vegas
1-WFO
DJW:tmc
(3)

159A-524-12

Memorandum

To : SAC, WASHINGTON FIELD (159A-524) Date 5/27/86

From : SA [redacted] (C-7) b6 b7C

Subject : INTERNATIONAL BROTHERHOOD OF TEAMSTERS
INFORMATION CONCERNING

This memo should be maintained as the top serial in this file.

In view of the increased amount of information developed concerning captioned labor organization, it is recommended that this file be maintained on the C-7 rotor as a control file.

1-WFO
DJW:tmc
(1)

159-524

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 27 1986
FBI-WASH FIELD OFFICE

-13

FBI/DOJ

C-5

AIRTEL

5/6/86

TO: SAC, DETROIT

FROM: SAC, WASHINGTON FIELD (92A-0) (C-7) (P)

MIDRAC;
LCN LABOR PROGRAM, IBT

Re Las Vegas teletype to Director and WFO dated 4/22/86.

Enclosed for the Detroit Division is a copy of the most recent [redacted] was provided by a confidential source and its possession by the Bureau should not be disclosed to third parties. [redacted]

b6
b7C
b7D

LEAD

DETROIT DIVISION

AT DETROIT, MICHIGAN

Will review the [redacted] and advise the Las Vegas Division whether [redacted]

5/6/86
DMB

2-Detroit
1-WFO
ABW:tmc
(3)

159A524

SEARCHED INDEXED
SERIALIZED FILED
MAY 27 1986
FBI — WASHINGTON FIELD

92-0

Searched
Serialized
Indexed
Filed

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

LAS VEGAS SUN

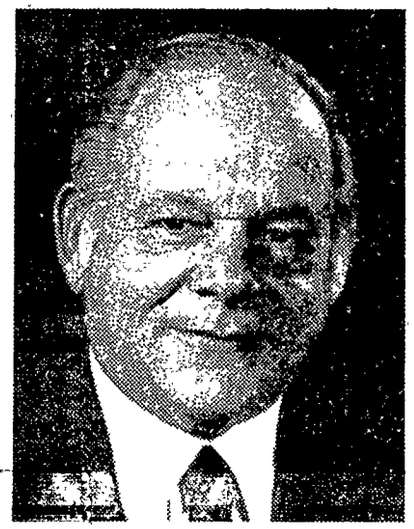
(Mount Clipping in Space Below)

Vol. 36-No. 330 © Las Vegas Sun [redacted] 386-7200 25c 72 Pages

Nevada's Largest Morning Newspaper

SPECIAL CONVENTION EDITION

Teamsters Elect Presser, Mathis And Executive Board To Challenge The 21st Century



JACKIE PRESSER
International General President
Cleveland, Ohio

Distinguished Labor Career Recognized

A labor official since his discharge from the Navy after World War II, Jackie Presser has established an impressive record as a visionary leader in areas including social services, organizing, contract negotiation, political action, education, communication and economic analysis. He has maintained a unique balance of attention between the traditional labor concerns of contract negotiations and administration, and the newer recognition of the need for a full range of supportive services for members, families and retirees. Under his direction, Teamsters political action has moved into sophisticated areas of economic analysis, communications and international relations.

Secretary-Treasurer and principal officer of Teamsters Local 507 in Cleveland, Ohio, since 1966, Presser began to assume additional responsibilities in the Ohio Teamsters Joint Council 41 and the Ohio Conference of Teamsters, culminating in his election to President of those organizations in 1981.

In Ohio, he established an effective political operation, a comprehensive social service bureau, a tax-exempt charitable foundation, and a network of 19 retiree clubs across the state. Services include family services, job retraining for displaced workers and six retiree housing complexes. The charitable foundation, the Ohio Conference of Teamsters Sports Committee, Inc., has donated nearly $400,000 to hundreds of charitable organizations in Ohio and beyond, since its establishment in 1975.

In 1976, the International Brotherhood of Teamsters General President appointed Jackie Presser to serve as an International Vice President of the Teamsters Union, with the unanimous approval of the General Executive Board. In addition to his duties as vice president for Ohio, Indiana and Kentucky, Presser also served as International Director of Communications. He was subsequently re-elected to the General Executive Board by the full IBT General Convention in 1981.

In April, 1983, the Teamsters General Executive Board tapped Jackie Presser to assume the mantle of leadership for the nearly two million member union with members in nearly every industry across the United States and Canada.

In the brief thirty-six months of his first term as International General President, he has established a record of achievement and growth beyond the expectations of even those who knew his record in Ohio. He has crisscrossed the United States and Canada building organizing and political action programs, and he has traveled to Europe and Asia to establish international linkage between working men and women and their governments.

The International Teamster headquarters has reached an unparalleled level of activity and aggressive expansion in areas such as organizing, contract negotiations, political action, education, family services, charities, retiree housing, research and economic analysis.

Born in Cleveland on August 6, 1926, Jackie is the son of the late William Presser, a revered labor leader. His mother, Faye, has for many years been deeply involved in political action and services to retarded and/or disabled children and adults. The father of two adult children, Gary and Barr, Jackie maintains his principal residence in Cleveland.

As an aggressive representative of working men and women, Jackie Presser early on saw the need to establish labor-management-civic coalitions to deal with the economic and social issues confronting our nation. He was the first labor leader to serve as director of the Greater Cleveland Growth Association and he was a founder of the Greater Cleveland Roundtable.

The Governor of Ohio selected him to serve on the three-member Cleveland Financial Planning and Supervision Commission that steered that city out of financial default. Active in a wide range of civic and charitable organizations, Mr. Presser is on the Board of Directors of the Cleveland State University Development Foundation.

Recognizing the need for open communications between labor and government, he accepted a position as Senior Labor Advisor for the Presidential Transition Team in 1980.

Shortly after assuming his responsibilities as the General President of the International Brotherhood of Teamsters, in a major policy address he called for a tri-partite commission (labor, management, government) to begin the difficult task of establishing policies for the United States as we approach the 21st Century.

5/22/86

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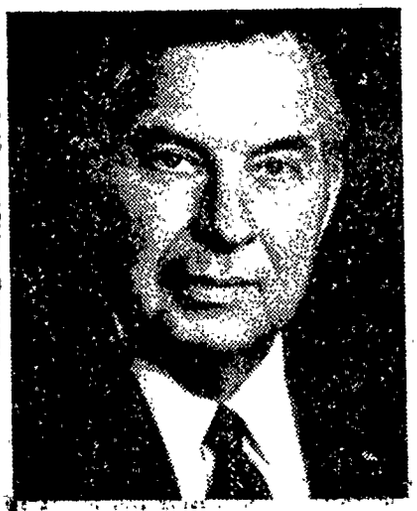
FBI/DOJ

LAS VEGAS, NEVADA — Amidst a jubilant atmosphere, marked by excitement and enthusiasm, the over 2,000 delegates to the 23rd International Brotherhood of Teamsters Convention overwhelmingly re-elected the leadership of General President Jackie Presser, General Secretary-Treasurer Weldon Mathis and the 16 incumbent Vice Presidents.

The election process, which concluded on the third day of the five day convention was viewed by veteran observers as a dynamic example of the unity and strength of the nearly 2 million member union.

While excitement dominated the meetings there was a serious side to the deliberations with discussion and debate on the many issues before the delegates. Speakers and special films placed the union within the context of both a proud history and a challenging future. The delegates were urged to carefully consider their duties within the framework of powerful economic, political and social issues that confront working men and women across the United States and Canada.

A unique feature of the convention was a special information booth and display area adjacent to the meeting hall. The area reflected Jackie Presser's commitment to effective communications. Displays covered all facets of the IBT operations as well as representation from the many charitable organizations supported by Teamster assistance and contributions. IBT departments, conferences, trade divisions and service programs provided material to delegates and guests, explaining the many programs designed to assist members and their families.



WELDON L. MATHIS
International Secretary-Treasurer
Washington, D.C.

Diversified, Experienced Teamster Leader

One of the Teamsters' top two officers since January 1, 1985, and an International Vice President since March of 1972.

Over the years this dedicated Teamster leader has proven his extreme versatility to the union by serving in several capacities. These included a directorship of the Teamsters' Building Material and Construction Division, executive assistant to the General President, and serving as business agent, secretary-treasurer and then president to Local 728 in Atlanta, a post which he still holds today.

Always a low-profile Teamster leader, Mathis has, over the years, devoted himself first and foremost to strong representation of the membership of his Atlanta local, saying that the real job of any union leader is "to defend those members' interests against any and all who would challenge their rights, try to diminish their dignity, or steal fruits of workers' labors which are rightfully theirs."

An influential member of both the Atlanta and Washington, D.C., communities, he has also devoted himself to a number of charitable and civic causes, among them the Scottish Rite Crippled Children Organization, the Shrine Children's Hospitals, the Masonic Home for Children in Georgia, the Baptist Children's Home in Bethesda, Maryland, and the Little City Foundation.

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SERIALIZED ____ FILED ____
MAY 27 1988
FBI-WASH FIELD OFFICE

General Executive Board Representation From Across The United States And Canada

"Joe T" . . . Dir., Eastern Conference; Pres., J.C. 16...a trade unionist whose entire adult life has been dedicated to improving the lives of the rank and file...

JOSEPH TREROTOLA
First Vice President
New York, New York

Dir., Central Conference; Pres., Local 337...among original group which organized Teamsters in Detroit in the early 1930s...

ROBERT HOLMES
Second Vice President
Detroit, Michigan

Pres., J.C. 10, an affiliation of all Teamsters Locals in 5 New England states; Pres., Local 25 . . . a Teamster since the age of 17...

WILLIAM J. McCARTHY
Third Vice President
Boston, Massachusetts

Dir., Southern Conference...has participated in every negotiation of the National Master Freight Agreement since the inception of national bargaining . . .

JOSEPH W. MORGAN
Fourth Vice President
Hallandale, Florida

Dir., Canadian Conference...member of the Canadian Senate since 1970 ... served 25 years as Pres. of J.C. 36 in Vancouver ... began in 1954 with Local 213...

EDWARD M. LAWSON
Fifth Vice President
Vancouver, British Columbia

Dir., Western Conference; Pres., J.C. 28; Secty.-Treas. of Local 117 ... was elected to the National Football League Hall of Fame in 1984...

ARNIE WEINMEISTER
Sixth Vice President
Seattle, Washington

Pres., Local 743 for more than 40 years...organized the Wholesale and Dry Goods Warehousemen, which became Local 743 ... active in public sector organizing...

DONALD PETERS
Tenth Vice President
Chicago, Illinois

Chairman of the National Automobile Transporters negotiations . . . executive assistant to the General President...on negotiating committee for NMFA ...

WALTER SHEA
Eleventh Vice President
Washington, D.C.

Pres., Local 507; Vice President, J.C. 41 and the Ohio Conference of Teamsters...co-formed Local 507 in 1966... Pres., Bakers Local 19...

HAROLD FRIEDMAN
Twelfth Vice President
Cleveland, Ohio

Pres., Local 211 ... began as a Teamster newspaper driver for the Pittsburgh *Sun Telegraph* ... U.S. veteran ... awarded the Purple Heart...

T. R. COZZA
Sixteenth Vice President
Pittsburgh, Pennsylvania

Pres., Local 270; Secty.-Treas., J.C. 93; policy committee member of Southern Conference ... started as a truck driver in 1954...

MITCHEL LEDET
International Trustee
New Orleans, Louisiana

Secty.-Treas., Local 856; Trustee, J.C. 7...a Teamster for more than 40 years . . . active in many areas, including the Public Employee Sector...

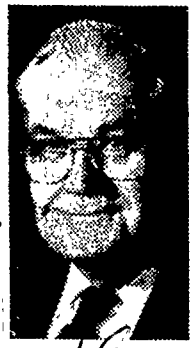
BEN LEAL
International Trustee
San Francisco, California

Presser Leads With Political Action And Communications

Pictured above are Jackie Presser and then-presidential-candidate Ronald Reagan at the 1980 Ohio Conference of Teamsters meeting. The Teamsters subsequently became the first major labor union to endorse the Reagan-Bush ticket and were instrumental in the eventual election victory. The campaign reflected the political savvy and communications skills of Jackie Presser, who at that time was an international vice president of the IBT.

Bill Presser Remembered By Delegates

Pictured above is the late Bill Presser speaking from the floor at the 1981 IBT Convention. A longtime international vice president, he is remembered for his pioneering efforts on behalf of working men and women and for his role as a respected advisor to many Teamster officials.



Pres., J.C. 25; Secty.-Treas., Local 705, one of the largest Teamster Locals with over 23,000 members ... started as a truck drivers' helper in 1933...

LOUIS F. PEICK
Seventh Vice President
Chicago, Illinois

Pres., J.C. 55; Pres., Local 730 for more than 35 years ... member of organized labor since 1937 ... U.S. veteran ... member of American Legion...

JOHN H. CLEVELAND
Eighth Vice President
Washington, D.C.

Pres., Local 929 ... created Teamsters Health & Welfare Fund of Philadelphia and Vicinity and the Teamsters Pension Plan of Philadelphia and Vicinity...

MAURICE R. SCHURR
Ninth Vice President
Philadelphia, Pennsylvania

Secty.-Treas., Local 572, which covers Long Beach and Los Angeles harbor areas ... U.S. Navy veteran and former Merchant Seaman...

JACK D. COX
Thirteenth Vice President
Carson, California

Pres., J.C. 87, covering states of Mississippi, Tennessee and Alabama; Pres., Local 612...a Teamster since 1957, working with National Linen Service...

DON L. WEST
Fourteenth Vice President
Birmingham, Alabama

Pres., J.C. 42, covering So. California and So. Nevada; Secty.-Treas., Local 986...under his leadership 986 membership rolls have gone from 500 to 18,000...

MICHAEL J. RILEY
Fifteenth Vice President
Los Angeles, California

Pres., Local 391; Teamsters Safety and Health Director...began as a truck driver in 1950...key proponent for beginning the Teamsters Medical Advisory Board...

R. V. DURHAM
International Trustee
Kernersville, North Carolina

This Special Convention Issue Is Brought To You By The IBT Newspaper Trade Division

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

LA TIMES

Date:
Edition: 5/23/86

Title: IBT CONVENTION

Character: WF 159 A524
or
Classification:
Submitting Office:

Indexing:

FBI Agent in Presser Case Reportedly Failed Lie Test

By ROBERT L. JACKSON and RONALD J. OSTROW,
Times Staff Writers

WASHINGTON—FBI agent Robert S. Friedrick, who has been charged with lying to try to prevent Jackie Presser from being indicted for labor racketeering, failed a lie detector test four months ago and then told authorities that he had met secretly last summer with the Teamsters chief and Presser's attorney, sources close to the case said Thursday.

The sources, who spoke on the condition that they not be named, said that Friedrick removed sensitive FBI files on Presser without authorization from his Cleveland office last June and took them to a hotel, where he met with John R. Climaco, Presser's lawyer. But Friedrick insisted to authorities that he did not show the documents to Climaco.

The meetings and the removal of the documents suggest that Friedrick, one of the agents who initially argued that Presser should not be indicted because of his role as a government informant, may have had a relationship with the union leader and his lawyer that went beyond normal FBI procedure for handling informants. Through his attorney, Friedrick refused to comment.

Friedrick's meetings with Presser, Climaco and Anthony Hughes, recording secretary of Presser's hometown Local 507, were mentioned last Friday in Friedrick's federal indictment on five counts of making false statements. But no details about the meetings were contained in the indictment, nor had it previously been disclosed that Friedrick had provided the first information about them.

The indictment charged that

Please see AGENT, Page 26

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SERIALIZED
MAY 27 1986
FBI-WASH FIELD OFFICE

AGENT: Lie Detector Test

Continued from Page 1

Friedrick participated in the meetings "to discuss a strategy . . . which would avoid an indictment of Jackie Presser," who was a longtime informant for the FBI in Cleveland.

No charges have been brought against Presser or Climaco in connection with their alleged discussion with Friedrick and Hughes of strategy for heading off Presser's indictment by contending that the FBI had authorized union payments to so-called "ghost employees" who did no work for the Teamsters.

However, sources familiar with the investigation said that federal grand juries in Cleveland and Washington are looking into the matter.

Attorney Won't Comment

Climaco, who is the union's general counsel as well as Presser's attorney, refused to comment Thursday on meetings with Friedrick.

Friedrick, 42, has been placed on 30-day paid leave from his job as supervisor of the FBI's organized crime squad in Cleveland and is to be fired after that, the sources said. But his attorney, William D. Beyer, has asked FBI Director William H. Webster to review the matter personally.

The FBI agent, indicted separately from Presser last week, is accused of having falsely stated that it was his belief that FBI agents had authorized Presser to make the "ghost employee" payments at a cost of more than $700,000 to his Cleveland Teamsters local.

Statements by Friedrick and his two predecessors, Martin P. McCann Jr. and Patrick Foran, allegedly led the Justice Department last July to temporarily abandon any prosecution of Presser.

The sources said Thursday that, after he had flunked several questions during a lie-detector test, Friedrick told of five meetings with Presser, Climaco and Hughes. The central question, they said, was whether he had personal knowledge that Presser had received authorization for his actions. When Friedrick answered "yes" to this and similar questions, the polygraph showed that his answers were untruthful, according to the sources.

At one point, Friedrick acknowledged that, in retrospect, he had made some serious mistakes because he found himself "more on Presser's side than on the Justice Department's side," one source said.

Sources said that FBI labor racketeering chief James Moody in Washington informed Friedrick late last May or in early June that the Justice Department had decided to seek an indictment against Presser.

Such warnings are "normal and customary" when FBI informants are to be charged, the sources said, adding that Friedrick was instructed to ask Presser if he wanted physical protection. If so, Friedrick was to tell Presser that the FBI would do everything in its power to guarantee his safety.

Friedrick told authorities, according to the sources, that he advised Presser that the only way an indictment could be prevented was for his attorney, Climaco, to seek to convince Justice Department officials that Presser's otherwise illegal acts had been authorized by the FBI, which Friedrick said he himself believed to be the truth.

Climaco subsequently met in Washington on June 11, 1985, with Deputy Assistant Atty. Gen. John C. Keeney and David Margolis, chief of the department's organized crime and racketeering section, according to a report issued by the Senate Governmental Affairs permanent investigations subcommittee.

As to his later removal of Presser's confidential informant file, Friedrick told authorities that he brought the file to a hotel room meeting with Climaco on June 19, 1985, two days after Climaco had returned to Cleveland from the second of two meetings with Justice Department officials, according to the sources.

Refused to Look at File

After Climaco had briefed Friedrick on this meeting and left the hotel, McCann arrived to confer with Friedrick and was urged by Friedrick to review the Presser file for any notations that might show Presser had obtained FBI authorization to hire no-show employees during the 1970s, the sources said.

But according to Friedrick's statement, they said, McCann refused to look at the file, explaining that Presser had received such authorization but that it was never documented in the file.

Justice Department sources have told The Times that the FBI traditionally is meticulous about recording such details.

One day after this hotel room meeting, Friedrick, McCann and Foran all gave formal statements to Justice Department investigators saying Presser had FBI authorization to put ghost employees on his union payroll.

Friedrick is yet to be arraigned on the charges against him.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

WASHINGTON POST

Date: 5/26/86

Edition:

Title:

Character: IRT CONVENTION

or

Classification: WF 159-1524

Submitting Office:

Indexing:

Brock Urges Teamsters Union To Purge Criminal Influences

By Peter Perl
Washington Post Staff Writer

LAS VEGAS, May 19—Labor Secretary William E. Brock, in a dramatic speech to the International Brotherhood of Teamsters convention, today called on the nation's largest union to "clean house" in the cases where criminal interests have dominated the union.

Flanked by Teamster President Jackie Presser, who was indicted Friday after an investigation initiated by the Labor Department, Brock delivered a surprise call for reform within the 1.6 million-member union, whose leaders have strongly backed the Reagan administration.

"As secretary of labor, it isn't easy to hear about mobbed-up locals, or pension fund abuse—misuse of members' blood and sweat. It's impossible for me to ignore that. It is necessary for you to address it," Brock told 2,000 Teamster officials at the opening of the union's convention, held every five years.

"As a national organization, you've lost a great deal of public trust," Brock continued. "And you need to ask yourselves those hard questions—beginning with the hardest question: Why?"

The President's Commission on Organized Crime has described Presser as the latest of three Teamster presidents with links to organized crime. Brock did not

See TEAMSTERS, A11, Col. 1

159A-524-17

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SERIALIZED ___ FILED ___

MAY 27 1986

FBI-WASH FIELD OFFICE

FBI/DOJ

Labor Secretary Tells Union to 'Clean House'

TEAMSTERS, From A1

mention Presser by name, and he drew a standing ovation from the delegates when he said that anyone under suspicion must be presumed innocent until proven guilty.

But Brock, addressing a crowd consisting overwhelmingly of Presser loyalists, said they must examine whether some of the 700 Teamster locals are places "where crime interests reign and members' interests are ignored or trampled. If there are such locals, put them in trusteeship.

"Are there areas where good people have been silent too long, where it's [illegible] time to clean house? If so, do it."

Brock's unexpectedly strong speech contrasted sharply with the upbeat political greetings delivered to the Teamsters today by Vice President Bush, former secretary of state Alexander M. Haig Jr., Republican National Committee Chairman Frank J. Fahrenkopf Jr., Democratic National Committee Chairman Paul G. Kirk Jr. and others who either appeared in person or sent videotaped messages of praise for the union and appreciation for its political support.

Bush, who reportedly angered Presser by declining an invitation to speak here, recorded a four-minute video in which he mistakenly congratulated the Teamsters for membership growth.

"You can take pride," Bush said, that while other unions have declined, "your union continues to grow."

The Teamsters have lost more than 300,000 members in the last five years, largely because deregulation has led to the closing of hundreds of unionized trucking firms. Overall, membership losses have far outpaced the Teamsters' gains of thousands of public-sector and health-care workers.

Brock's speech was also a marked contrast with the last address by a labor secretary to the Teamsters. That occurred in 1976 when William J. Usery embraced Teamster chief Frank Fitzsimmons and declared an alliance between the union and Republicans.

Brock, a former Republican [illegible] chairman, compared the Teamsters to the Republicans just after Watergate, saying that the public mistakenly believed that the entire GOP was "rotten."

"You've got some of the same problems today," Brock said. "You can't ignore them .... As secretary of labor, I can't ignore them either, and I won't."

Brock, whose bluntness drew applause from the delegates, left the convention hall immediately after his speech, declining to answer questions.

In his address, Brock said that in recent days he had been urged to cancel his appearance before the Teamsters, but he said he did not because it would have implied that he believes Presser is guilty of charges that he made payments of $700,000 to "ghost employes" who did no work for the union.

Presser was greeted by tumultuous ovations as he opened the union's convention, declaring himself "proud to be a Teamster" and later stating his innocence of the racketeering and embezzlement charges.

"I stand before you today as I have stood my entire career," Presser said, flashing a thumbs-up sign to the delegates and about 3,000 guests before him at the Las Vegas Convention Center. "I am proud to be a Teamster."

"The government's five-year investigation has been a farce," Presser said, blaming prosecutors and the media for his troubles. "The charges . . . are political and false . . . and designed to embarrass the working men and women of our great international union."

"It proves the government has been out to get me at any cost," he said.

To rid the Teamsters of criminal influence, union reformers have suggested that the Labor Department challenge the Teamsters' election method. Union members do not vote directly for national officers, nor do they have final say in the selection of most of the 2,000 delegates who do the voting.

Brock has asked his department, which previously declined to challenge the election methods, to restudy the process, but he did not mention elections in his speech.

Outside the convention hall, about 100 dissident Teamsters picketed and flew a 12-foot-long blimp carrying a message protesting the lack of direct elections for union officers.

Inside, however, local Teamster officers among the delegates said in interviews that they strongly support Presser, describing him as the victim of government harassment and politically motivated prosecution. Presser is expected to be elected to a five-year term Wednesday.

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date: Las Vegas Review Journal
Edition:

Title: 5/19/86
IBT Convention

Character:
or
Classification: WF 159A524
Submitting Office:

Indexing:

2,000 key delegates shaping IBT future

TEAMSTERS OPEN 23rd CONCLAVE

The International Brotherhood of Teamsters open the union's 23rd Convention today at Las Vegas Convention Center, with delegates gathering to vote on issues crucial to the world's largest trade organization.

Delegates to the five-day convention are meeting for the purpose of electing candidates to the general executive board--the IBT's top governing body between conventions.

The Brotherhood meets every five years. This convention is composed of over 2,000 delegates who will vote on recommended constitutional amendments, appeals and resolutions, and over 10,000 delegates, alternates and guests are expected to attend.

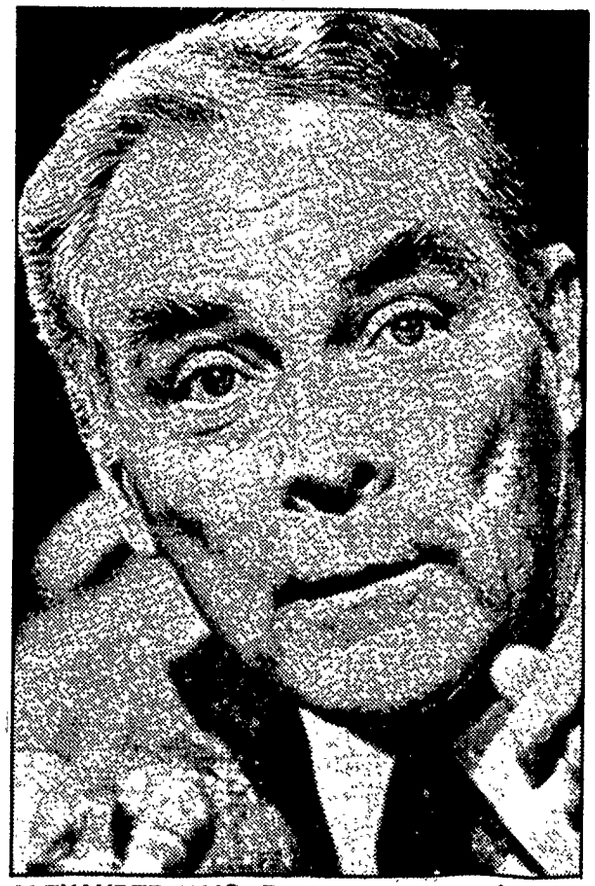
Keynote speakers are former Secretary of State General Alexander Haig and Secretary of Labor William Brock. In addition to Haig and Brock, the convention will host of variety of guest speakers, including U.S. Senator Orrin Hatch, R--Utah, U.S. Congressman William Clay, D-Missouri, Republican Party Chairman Frank Fahrenkopf, renowned surgeon Dr. Michael DeBakey and Muscular Dystrophy Chairman Jerry Lewis.

Teamsters delegates, headed by General President Jackie Presser, will also preview three union-produced audio-visual presentations displaying the union's services, diversity and its "Buy-American" campaign. Video-taped greetings from a variety of political figures and entertainers will also be presented.

On Thursday, a "Gala Affair" will be held at 7 p.m. in the convention center's rotunda. Willy Nelson and Family will star. Gifted entertainer Fred Travalena will conduct the proceedings.

An exhibit hall inside the huge center containing over 40 display booths which outline the activities, services and contributions of Teamster trade divisions, area conferences and IBT administrative departments.

The convention will adjourn on Friday.



ALEXANDER HAIG: Former secretary of state

WILLIAM BROCK: Secretary of Labor

FBI/DOJ

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

LA TIMES

Date: 5/22/86
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Called a Moses

For Presser, Adulation, 5 More Years

By HENRY WEINSTEIN,
Times Labor Writer

LAS VEGAS—Teamsters Union President Jackie Presser is facing federal racketeering and embezzlement charges, but at the union's convention here this week he has been treated more like a reigning sultan than a potential prison inmate.

As one sign of this esteem, Presser, 59, was overwhelmingly elected to a new five-year term as president of the 1.6-million-member organization Wednesday, brushing aside a token challenge from C. Sam Theodus, president of a Teamsters local in Cleveland, Presser's hometown.

Presser has been lavishly praised by a score of speakers throughout the convention. "He's given our union a fresh spirit and greater enthusiasm than it's had in many years," said delegate Donald Sawochka of Gary, Ind., in a nominating speech Wednesday.

Other delegates have been even more effusive.

"You've got a Moses, you've got a Martin Luther King," Teamster

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159A-524-19

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FBI-WASH FIELD OFFICE

Los Angeles Times ★ Thu

TEAMSTERS: Presser Gets Royal Treatment

Continued from Page 34

father as international vice president of the Teamsters, and in 1981 became president of both Joint Council 41 and the Ohio Conference of Teamsters.

He still holds three union jobs in Ohio in addition to the union presidency, drawing a combined salary of $550,000.

As union president, Presser has built up the union's political operation by hiring more lobbyists and increasing contributions to candidates; expanded its computer network for communication with virtually all 700 locals; opened an office in Taiwan to deal with international trade issues; and continued the high-profile role he played in charitable organizations in Cleveland. He currently is national vice president of the Muscular Dystrophy Assn.

Presser also makes frequent public appearances as a speaker. Earlier this year he addressed the Wharton School of Business at the University of Pennsylvania.

Presser's opponent, Theodus, announced his candidacy less than a month ago and acknowledged from the start that he had no chance of winning. Theodus said he was running "as a matter of principle" in an effort to challenge union voting procedures that provide that no officer above the level of local president be directly elected by rank-and-file vote.

Attempts on Tuesday to change those procedures were vanquished by voice votes.

Theodus also said he objected to Presser's style and the fact that Presser has boasted that he is a millionaire.

"He's a businessman, not a union man," said Theodus, whose local formally asked Presser to resign in the fall of 1983.

The local made that move after Presser had negotiated a controversial "relief rider" to the National Freight Agreement, the master contract for interstate trucking. The rider created a two-tier wage scale that provided lower pay and fewer fringe benefits for newly hired drivers and Teamsters recalled from layoff.

Presser defended the agreement by saying it would create new Teamster jobs and "save" the unionized sector of the trucking business, which shrank considerably after deregulation of the trucking industry in 1980.

Nonetheless in an unprecedented action, rank-and-file truck drivers in September, 1983, voted down the relief rider by 94,000 to 13,000. Last year, however, Teamster truck drivers approved by a 52% margin a new Master Freight Agreement that does include a two-tier wage system.

Presser was indicted by a federal grand jury in Cleveland last Friday on charges that he and two longtime union associates siphoned off more than $700,000 over 10 years from the Teamsters and the Bakery Workers Union in a payroll-padding scheme. He has declared his innocence. In a rel[illegible] action, an FBI supervisor w[illegible] indicted for alleging making fal[illegible]tements to the FBI and Justice Department about Presser's role as a "top echelon" informant for the FBI.

The other union officials indicted Friday were Harold Friedman, 64, a vice president of the international union who was easily reelected (as were the union's other top officers) Wednesday, and Anthony Hughes, 50, recording secretary for Teamsters Local 507 in Cleveland and a business agent for Bakery Workers Local 19.

At a federal trial in Kansas City last year, Presser's predecessor, Williams, testified that he had been beholden to organized crime while in office and accused Presser of similar links to the mob. Presser has denied the charge.

None of this has had much effect here. Delegates questioned by reporters often said they either had not heard about Williams' remarks or did not believe them.

TEAMSTERS: Reception at Convention

Continued from Page 1

Moses Jackson of New Jersey told his fellow delegates in describing Presser.

The Presser personality cult has been well nurtured here in other ways. Sales of the $35 "Official Jackie Presser Quartz Analog Watch," featuring Presser's photo and signature and billed in a flyer as a "True Collector's Item," were brisk.

Presser was feted at several evening social events, perhaps the most extravagant of which was hosted by Joseph Trerotola, director of the union's Eastern Conference, at Caesars Palace Monday night.

As guests partook of an open bar and a sumptuous buffet of caviar, crab claws, shrimp, hand-carved roast beef, petits fours and other delectables, the "General President," as many union staffers refer to him, made his entrance.

The 300-pound Presser was carried in on a modified chariot borne by four mammoth local weightlifters dressed as Roman centurions, with togas and red-plummed gold helmets.

"When Joe T. invited me here, he didn't tell me I was going to be carried by four gorillas," Presser said from the bandstand as martial music played in the background. He then was lifted back into the chariot and carried out as he shook the hands of delighted admirers.

This was the closest look that reporters at the convention have been able to get of Presser, who has given no press conferences.

Television cameras were admitted into the auditorium where the delegates are gathered for the first time Wednesday afternoon for Presser's election. Previously, television personnel had to wait until late in the afternoon to get selected video feeds from the union. Reporters also have been prohibited from using tape recorders in the auditorium.

Most Teamster delegates approached by reporters have praised Presser for bringing "new ideas" to the union, being a good negotiator, improving the union's image with charity work, installing a more sophisticated public relations operation and for supporting them during strikes.

Jerry Vercruse, chief executive of Teamsters Local 630 in Los Angeles, said Presser had been "very supportive" during the Southern California supermarket strike last year.

When Presser was nominated Wednesday morning he strongly urged all the delegates to return to vote in the afternoon even though there was no doubt about the outcome. "Today is the day to show the American people we're not only the No. 1 one union in North America [in membership], but that we're also the No. 1 union in democracy as well."

In speeches before the vote, Presser was hailed as the union's best president since James R. Hoffa, who led the Teamsters from 1957 to 1971. Hoffa's helmsmanship of the union was ended by a federal criminal conviction, as was that of his predecessor, Dave Beck.

The voting started at 1 p.m. At 2:30, the vote count stood at 615 for Presser and 13 for Theodus and Theodus conceded. The final vote count was 1,729 for Presser and 24 for Theodus.

After the voting was completed, Presser was joined on the podium by his wife of 2½ weeks, the former Cynthia Jarabek, his former secretary.

Addressing the delegates, Presser noted that the Teamsters Union now represents a wide variety of workers. "We're the most diversified union in North America," he said. ". . . Teamster members have our confidence because we have not let them down."

It marked the second time in five years that the Teamsters have elected as president a man under indictment by the federal government, a move apparently unprecedented in American labor history.

Presser's predecessor, Roy L. Williams, was elected president in 1981, just after he was indicted for attempting to bribe a U.S. senator. Williams was convicted in 1983 and is currently in a federal prison. Presser was appointed to succeed Williams by the union's 17-member executive board at a special meeting April 21, 1983.

Presser's Teamsters career began in 1952, when he became organizer for Joint Council 41 in Cleveland, according to his official union biography.

His progress up the union ladder got a substantial boost in 1966 when his father, William Presser, then president of the Ohio Conference of Teamsters, created a new local, number 507, and installed his son as chief executive.

In 1976, Presser succeeded his

Please see TEAMSTERS, Page 35

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(Indicate page, name of newspaper, city and state.)

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Title: 5/22/86
IBT CONVENTION
Character: WF 159A524
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Indexing:

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TEAMSTERS SHOW UNI[illegible]AS

Scott Henry/Revi[illegible]

BROTHERLY SUPPORT — Teamster[illegible] beams over the crowd of union membe[illegible] post of union president Wednesday. W[illegible] his, who was re-elected as secretary-tre[illegible]

FBI/DOJ

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MAY 27 1983
FBI-WASH FIELD OFFICE

69A-524-20

Teamsters re-elect beleaguered Presser

By Sergio Lalli
Review-Journal

Jackie Presser, faced with federal racketeering and embezzlement charges, was overwhelmingly re-elected Wednesday as general president of the Teamsters union through a roll call of delegates.

The nearly four-hour roll call resulted in 1,729 votes for Presser and 24 votes for C. Sam Theodus, president of a Teamsters local in Cleveland.

Weldon Mathis was returned to office as the Teamsters' secretary-treasurer, the No. 2 post in the union. He was unopposed.

Midway through the vote for president, Theodus conceded defeat, but the roll was continued by order from the chair, which also rejected other motions to shorten the lopsided tally.

Presser himself urged continuation of the roll call, and after his victory he underscored the reasoning behind it by talking to the media directly. Also, for the first time during the convention, television cameras and tape recorders were allowed in the convention arena.

Quotable

"You have witnessed democracy in action. Even our dissenters were permitted to be heard. We don't want your hate. We want your understanding."

— **Jackie Presser**

"You have witnessed democracy in action. Even our dissenters were permitted to be heard," Presser told the media. "We don't want your hate. We want your understanding."

Then he promised the delegates to keep the 1.6 million-member Teamsters the largest and strongest union in the country.

Presser, 60, was appointed to his post in 1983 by the union's general executive board. This was the first time he was elected by the delegates at large for a 5-year term.

The victory caps a Teamsters career that started [illegible] years ago and saw him rise through the ranks

Please see TEAMSTERS/4A

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FBI-WASH FIELD OFFICE

Teamsters

From 1A

as a local official, then president of the Ohio Conference of Teamsters and as a union vice president in 1976. He is the son of William Presser, a former union vice president.

Late last week a federal indictment charged Presser with labor racketeering and embezzlement charges in connection with a payroll-padding scheme while Presser was a local official. The timing of the indictment prompted many Teamsters delegates to charge that the government was trying to embarrass Presser and influence the election.

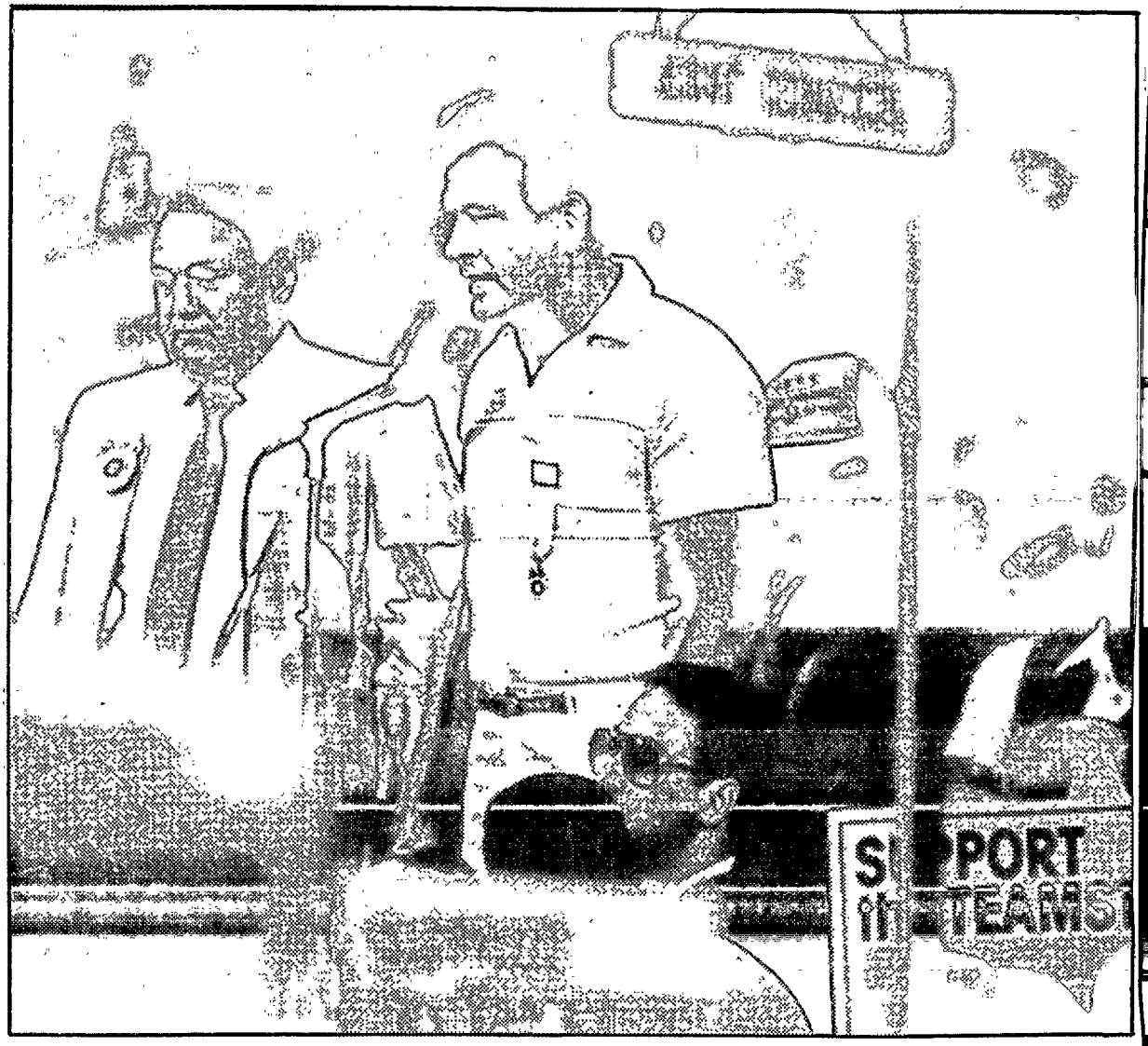
Indeed, the majority response by the delegates to the indictment was one of resentment that the Teamsters once again had been singled out for scrutiny by law enforcement agencies. Their sense of persecution far outweighed any discussion over the guilt or innocence of Presser.

The campaign placard for Presser's slate said, "Support the Teamsters," indicating that a vote for Presser was as much a vote for union solidarity as it was an endorsement for their present leader.

Theodus ran as a reform candidate in favor of direct rank-and-file vote by secret ballot of all general union officers. Currently, only the delegates are eligible to vote.

Theodus had the backing of Teamsters for a Democratic Union, a dissident group that claims 8,000 members. All of the TDU's proposals to change the union constitution were rejected by the convention.

The only speaker to utter a discouraging word at the convention was Secretary of Labor William Brock on Monday. He urged union members to clean house because of the Teamsters' bad public image.



Scott Henry/Review Journal

TEAMSTERS OPPONENT - C. Sam Theodus, president of the largest Teamsters Union local in Cleveland, was nominated oppose Jackie Presser for the presidency of the 1.8 million member union. Theodus lost with 24 votes to Presser's 1,729.

Although no one disputed his words, the elaborate election procedure and the many comments directed at the media showed that the Teamsters leadership wants to change its image, even though it claims the media only plays up the union's difficulties and not its achievements.

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MAY 27 1986
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LAS VEGAS REVIEW-JOURNAL

Date: 5/21/86

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Street Edition
Vol. 82, No. 59 162 pages 25 cents

Teamsters reject reforms

Delegates turn down proposals on salary, voting

By Sergio Lalli
Review-Journal

Delegates to the Teamsters international convention overwhelmingly turned down proposals by union dissidents to reduce the salary of the union president and to give rank-and-file members a direct vote for general officers.

Both proposed amendments to the union constitution were derided by mainstream union members, who contended the proposals were not reforms but wishy-washy thinking.

The amendments were offered on the floor by supporters of the Teamsters for a Democratic Union, which claims 8,000 members out of the 1.6 million member union.

The world's largest union, now 83 years old, is holding its annual convention at the Las Vegas Convention Center this week.

One of the dissident's proposals would have reduced the salary of the union president to $125,000. Union President Jackie Presser makes $225,000 for that job. He also holds three other union posts raising his salary to about $550,000.

The amendment riled most of the 2,000 convention delegates. One of them said that if a large corporation were recruiting a president, a salary of $225,000 might not be enough. Another delegate said their union boss should make just as much money as their corporate boss.

Yet another delegate introduced a

Please see TEAMSTERS/4A

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Teamsters

From 1A

motion to raise the president's salary to $325,000 a year. The other convention delegates roared with whimsical approval. Presser ruled the motion out of order, saying, "We're not asking for an increase in salary."

But the union's No. 2 officer, secretary-treasurer Weldon Mathis, joked, "If I had known you all felt so strongly about it, I would have asked for a pay raise."

The other rejected amendment would have allowed rank-and-file members to vote directly for union general officers. Under the present rules, rank-and-file members select convention delegates, who actually do the voting for officers.

Proponents of the proposed change said all union members should vote in a general election, not 2,000 delegates out of nearly 2 million union members.

The majority on the convention floor, however, argued that rank-and-file members aren't as informed as more experienced delegates. Opponents of the direct vote measure likened the present union election system to the Electoral College role in presidential elections.

After the defeat of both proposals, the debate between dissident Teamsters and loyalists spilled outside to the convention grounds. Delegate Jack Vlahovic of Vancouver, Canada, and a TDU supporter, complained of being cut off from proposing more amendments from the floor.

"I believe in more rank-and-file participation," Vlahovic said, "but most of the delegates don't want to hear about reform. They think every change is bad."

Other union members congregated around him and criticized TDU as a small faction with a socialist bent. They also repeated statements made at the convention that declared TDU has received contributions from the Socialist Party, business corporations and such philanthropic groups as the Rockefeller Foundation.

Another Teamsters delegate, C.D. Jones of Toledo, Ohio, joined the open discourse.

"There's so many things wrong with this country, why single out Jackie Presser?" Jones said, referring to the recent indictment of the union president on labor racketeering and embezzlement charges.

"We stand behind our union because the union stands behind us. And we're a strong union because we stand behind our leaders. No institution is perfect."

Another convention delegate, Carl Runyan, charged that the government indictment against Presser was timed to coincide with the union election and to disrupt it.

Asked if the union ought to change its image, Jones rose to the union's defense in working men's terms.

"What's wrong with out image?" Jones bellowed. "We have truckers and warehousemen and technicians and government workers. And look at me. I never finished high school, never went to college and I'm making $46,000 a year."

Ronald Terbovich, a Teamsters delegate from Pennsylvania, gave a more moderate but nonetheless supportive view of his union.

"The mood among 99 percent of the delegates is not tense. It's a mood of pride and solidarity," Terbovich said. "We feel that on the whole our union has been good for us and for this country. Our contracts are beneficial to us, but they also set a standard that usually affect the wages of non-union workers."

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On May 14, 1986, [redacted] provided the following information:

[redacted] INTERNATIONAL BROTHERHOOD OF TEAMSTERS, Boston, Massachusetts, was hospitalized recently in Las Vegas for internal bleeding. [redacted] is in serious condition and his prognosis is unknown.

WILLIAM BROCK, Secretary of Labor, U.S. DEPARTMENT OF LABOR, Washington, D.C., and ALEXANDER HAIG will be the speakers on the opening day of the IBT Convention in Las Vegas, Nevada.

[redacted]

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CHICAGO (183A-2199) (ROUTINE)

CLEVELAND (183A-136) (ROUTINE)

DETROIT (183A-1932) (ROUTINE)

KANSAS CITY (ROUTINE)

MILWAUKEE (ROUTINE)

SPRINGFIELD (ROUTINE)

ST. LOUIS (ROUTINE)

WFO (159A-524) (C-7) (ROUTINE)

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UNCLAS

BUREAU ATTENTION: ORGANIZED CRIME SECTION LABOR RACKETEERING UNIT.

MIDRAC; LCN/LABOR RACKETEERING ORGANIZED CRIME PROGRAM;

INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) INTERNATIONAL

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CONVENTION: LAS VEGAS, NEVADA; MAY 18-23, 1986.

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SOUTHERN CONFERENCE OF TEAMSTERS, 1250 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE, FLORIDA; ERISA-MIDRAC, OO: MIAMI.

AS BUREAU AND RECEIVING OFFICES ARE AWARE, IBT INTERNATIONAL CONVENTION WAS HELD IN LAS VEGAS, NEVADA, DURING WEEK OF MAY 19-23, 1986, WITH THE ELECTION OF [redacted] RECEIVING ALL BUT TWENTY-FOUR VOTES FROM THE DELEGATES. PRIOR TO THE CONVENTION [redacted] WAS MARRIED IN LAS VEGAS, NEVADA, ON [redacted] TO [redacted] WHITE FEMALE, DATE OF BIRTH OF [redacted] DURING THE ENTIRE TIME PERIOD [redacted] WAS IN LAS VEGAS, NEVADA, TWO LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD) POLICE OFFICERS [redacted] ON MAY 20, 1986, [redacted] ADVISED DOMINIC SENESE WAS MAINTAINING A "LOW PROFILE" WHILE AT THE CONVENTION AND WAS MAINLY TRYING TO ESTABLISH SUFFICIENT SUPPORT TO REPLACE [redacted] WHO IS DESCRIBED AS BEING IN VERY POOR PHYSICAL CONDITION. SOURCE ADVISED DOMINIC SENESE WANTS TO REPLACE (X) [redacted] (X) WITH [redacted] (X).

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ON [redacted] ADVISED (X) DOMINIC SENESE (X) WAS CONTACTING VARIOUS TRUSTEES AND DELEGATES IN AN EFFORT TO ESTABLISH SUPPORT FOR REPLACING [redacted] SOURCE ALSO ADVISED A NUMER OF THE DELEGATES FROM THE CENTRAL CONFERENCE ARE DISGRUNTLED BECAUSE THEY DID NOT RECEIVE CERTAIN GRATUITIES DURING THE CONVENTION. [redacted] ALSO FURNISHED INFORMATION REGARDING [redacted] WHO HAS BEEN INVOLVED IN LABOR NEGOTIATIONS IN CHICAGO, ILLINOIS.

[redacted] WAS APPRISED OF SUBJECT [redacted] BUT COULD FURNISH NO POSITIVE INFORMATION REGARDING SUBJECT, HOWEVER, SOURCE INDICATED HE WOULD BE IN A POSITION TO DETERMINE [redacted] CONNECTION WITH THE IBT IN THE FUTURE.

DURING THE CONVENTION, NO SOURCE INFORMATION WAS RECEIVED INDICATING ANY MEETINGS OF ANY SIGNIFICANCE NOR WERE ANY OBSERVED.

MIAMI SOURCE CONFIRMED PRESENCE OF SUBJECT [redacted] [redacted] IN LAS VEGAS, NEVADA, HOWEVER, [redacted] MADE NO EFFORT TO CONTACT MIAMI SOURCE. ANY LEADS TO OBTAIN HOTEL REGISTRATION RECORDS OF PARTICULAR SUBJECTS IS BEING LEFT TO THE DISCRETION OF RECEIVING OFFICES.

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FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
- [ ] Immediate
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CLASSIFICATION:
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- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
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Date 5/30/86

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FM FBI, WASHINGTON FIELD (159A-524) (C-7)

TO DIRECTOR, FBI ROUTINE

ATTENTION: SSA [redacted] OC SECTION

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UNCLAS

MIDRAC; INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT); NATIONAL CONVENTION, LAS VEGAS, NEVA, MAY 19-23, 1986.

FOR THE INFORMATION OF THE BUREAU, WFO SA ATTENDED THE RECENT IBT NATIONAL CONVENTION. DURING THE ~~CONVERSATION,~~ CONVENTION WFO SA WAS IN CONTACT WITH TWO WFO SOURCES. IN THE COURSE OF THESE CONTACTS, IT WAS APPARENT THAT THE SOURCES ~~WAS~~ were DISSATSIFIED WITH THE DEPARTMENT OF JUSTICE HANDLING OF THE INVESTIGATION CONCERNING IBT [redacted] THIS INVESTIGATION RAISED SERIOUS CONCERNS BY THESE INDIVIDUALS ABOUT THE BUREAU'S INTENTIONS OR ABILITY TO KEEP THEIR IDENTITIES CONFIDENTIAL. ONE SOURCE NOTED THAT THE DEPARTMENT OF JUSTICE

3 - Bureau
2 - Washington Field Office

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FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
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CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO, DE WF 0010 U N C L A S

HAD RECENTLY IDENTIFIED A BUREAU SOURCE DURING A RACKETEERING TRIAL IN NEW YORK CITY. BOTH INDIVIDUALS STRONGLY EXPRESSED THE POINT THAT THEIR ASSOCIATION WITH THE BUREAU WAS BASED ON A CONFIDENTIAL RELATIONSHIP. THEY FURTHER ADVISED THAT IF THE BUREAU CAN NO LONGER PROTECT THEIR CONFIDENTIALITY, NO FURTHER ASSISTANCE WOULD BE PROVIDED. DURING THE CONVENTION, BOTH INDIVIDUALS PROVIDED VALUABLE INFORMATION CONCERNING MATTERS WITHIN THE FBI'S ~~JUDICTION~~ JURISDICTION.

AS A RESULT OF THE [redacted] THESE INDIVIDUALS ARE QUESTIONING THE ADVISIABILTY OF CONTINUING THEIR RELATIONSHIP WITH THE BUREAU. AT PRESENT, THE SHORT TERM EFFECT WILL BE A DECREASE IN THE QUALITY AND THE QUANITY OF THE INFORMATION PROVIDED. ANY LONG TERM EFFECTS WILL NOT BE KNOWN UNTIL [redacted] MATTER IS CONCLUDED. THIS INFORMATION IS BEING PROVIDED FOR THE INFORMATION OF THE BUREAU.

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ADMINISTRATIVE. CAPTIONED SOURCES ARE IDENTIFIED AS

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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FBI — WASHINGTON FIELD

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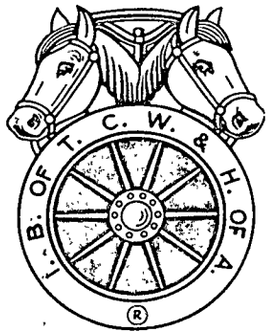
May 22, 1986

International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America



The Teamsters'

General Executive Board Members

and All IBT Officers and Staff

Hope You've Enjoyed

This 23rd Convention Gala

Welcome

to the Teamster Gala

Honoring

Delegates to the 23rd Convention
of the International
Brotherhood of Teamsters, Chauffeurs,
Warehousemen and Helpers of America,
Their Families and Their Guests

May 22, 1986

Rotunda

Las Vegas Convention Center

★★★ *OUR PERFORMERS* ★★★

WILLIE NELSON, tonight's Teamster Gala headliner, is a superstar in the music industry who in recent years has turned his considerable talents to songwriting and acting, as well as continuing sell-out concert tours with his "Family Band."

A member of the Nashville Songwriters Assn. Hall of Fame, he has also been named CMA Entertainer of the Year, has several Grammy Awards to his credit and has been cited by Billboard magazine as Top Album Artist, among other honors, for his prodigious talent.

In addition to a hectic personal appearance and recording schedule, Nelson has worked with other artists such as Waylon Jennings, Johnny Cash, Kris Kristofferson and Julio Inglesias on albums and records and has acted in a number of films, among them "Honeysuckle Rose" and "Thief." Several months ago, he hosted a special Farm-Aid live concert, to benefit the nation's economically hard-hit family farmers.

For Teamsters, Nelson's most impressive credential is his membership in San Antonio Teamsters Local 657. Nelson's entire band and backup crew also proudly hold membership in this Texas Teamster local.

FRED TRAVALENA, who opens tonight's Gala program, will delight Teamsters with his comedy routines and caricatures of famous film personalities and political figures.

Travalena's busy schedule includes regular night club appearances in Reno, Las Vegas and elsewhere around the country, as well as television work and film appearances. He has appeared as star and host of the nationally syndicated show, "Anything for Money," and been seen frequently over the past few years on "Merv Griffin," the "Tonight Show" and numerous television specials. As an actor, he has been seen in movies such as "The Buddy Holly Story," "Cotton Club" and "Shooting Stars;" he's also done a number of guest starring roles on the "Love Boat" and "Fantasy Island" series.

Fred's also an accomplished songwriter, screenwriter and independent producer. We're proud to have this multi-faceted entertainer with us tonight.

PROGRAM

7:00 PM

FRED TRAVALENA

Performing a Comedy Routine, Incorporating Special Videotaped Appearances by Character Guests

The Incomparable

WILLIE NELSON

AND THE NELSON FAMILY BAND

Performing a Number of Your Favorite Country and Popular Song Classics

PROGRAM CHANGE

DUE TO A SERIOUS INJURY TO HIS HAND SUFFERED BY OUR INTENDED GUEST PERFORMER, WILLIE NELSON IS BEING REPLACED FOR THIS PERFORMANCE BY HIS GOOD FRIEND, WAYLON JENNINGS.

JENNINGS IS A VETERAN COUNTRY MUSIC RECORDING ARTIST. HIS OWN IMPRESSIVE CREDENTIALS INCLUDE MEMBERSHIP IN THE BUDDY HOLLY BAND IN THE LATE 1950s, AND HIS OWN GROUP, THE WAYLONS. TODAY, HE PERFORMS IN NIGHT CLUBS AND RECORDS WITH A NUMBER OF OTHER RECORDING ARTISTS.

HIS RECORDS, ON THE RCA LABEL, INCLUDE SUCH ALBUMS AS "IT'S ONLY ROCK AND ROLL," "TAKE IT TO THE LIMIT," AND "WAYLON LIVE," AMONG OTHERS.

THE TEAMSTERS ARE PLEASED THAT JENNINGS AGREED TO SUBSTITUTE FOR WILLIE AT SUCH SHORT NOTICE AND KNOW OUR MEMBERS WILL ENJOY HIS ENTERTAINING MUSIC.

THANKS, WAYLON!

MORNING SESSION

ATTENDANCE CARD—REGULAR DELEGATE

23RD INTERNATIONAL CONVENTION
INTERNATIONAL BROTHERHOOD OF TEAMSTERS
LAS VEGAS, NEVADA

TEAMSTERS 23RD INTERNATIONAL CONVENTION

Wednesday, May 21, 1986

Name of Delegate .....

Organization .....

City ..... *State* .....

AFTERNOON SESSION

ATTENDANCE CARD—REGULAR DELEGATE

23RD INTERNATIONAL CONVENTION
INTERNATIONAL BROTHERHOOD OF TEAMSTERS
LAS VEGAS, NEVADA

TEAMSTERS 23RD INTERNATIONAL CONVENTION

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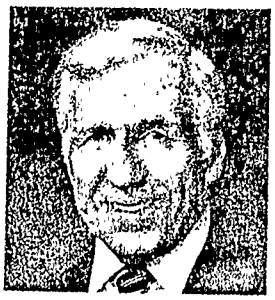
ROBERT HOLMES
Second Vice President



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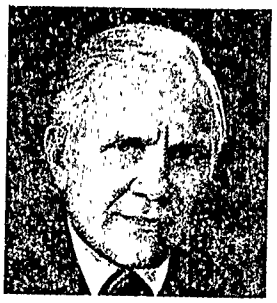

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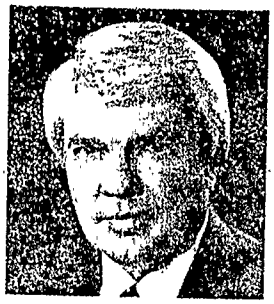

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